

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024263

FILED
Jan 06, 2012
Secretary of State

Entity Name: GODIN HOLDINGS LIMITED COMPANY

Current Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4480061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD. SUITE 100
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GODIN, BERNARD
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BERNARD GODIN

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: GODIN, BERNARD
Address: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERNARD GODIN

MM

01/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date