

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042547

Entity Name: GOLDCOAST PLAZA LLC

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

1404 TENTH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

643 SHORE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

533 LES JARDIN DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DOMB, MARVIN
643 SHORE ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DOMB, MARVIN
533 LES JARDIN DRIVE
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

05/03/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOMB, MARVIN
Address: 643 SHORE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMB, MARVIN
Address: 533 LES JARDIN DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARVIN DOMB

MGR

05/03/2008

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