

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073643

Entity Name: GOLDSTONE LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

4900 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

2706 NW 31ST AVE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

4900 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

2706 NW 31ST AVE
FT. LAUDERDALE, FL 33311

FEI Number: 20-5780237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKEN, MODI
4900 SW 28TH TERRACE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZAKEN, MODI
5644 PARK ROAD
FT. LAUDERDALE, FL 33312 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: MODI ZAKEN

05/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAKEN, MODI
Address: 4900 SW 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: ZAKEN, YGAL
Address: 4900 SW 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAKEN, MODI
Address: 5644 PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM (X) Change () Addition
Name: ZAKEN, YGAL
Address: 5644 PARK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: YGAL ZAKEN

BOSS

05/22/2008

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