2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077485

Entity Name: GOLD COAST COMPANIES, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2380 COLLEGE AVE DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

PO BOX 292037 DAVIE, FL 33329

FEI Number: 26-4690303 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

FORMAN, M. AUSTIN 888 SE 3RD AVE FT LAUDERDALE, FL 33316 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FORMAN, M. AUSTIN

 Address:
 888 S.E. 3RD AVE, SUITE 501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: M. AUSTIN FORMAN MGR 05/04/2010