2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079036

Entity Name: GOSHEN I, LLC

FILED Apr 14, 2009 Secretary of State

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

3525 NORTHWEST 82ND AVENUE DORAL, FL 33122

Current Mailing Address: New Mailing Address:

3525 NORTHWEST 82ND AVENUE DORAL, FL 33122

FEI Number: 20-5365286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US HO, CAROLINE MGR 3525 NORTHWEST 82ND AVE DORAL, FL 33122 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: CAROLINE HO 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HO, CAROLINE
 Name:

 Address:
 3525 NORTHWEST 82ND AVENUE
 Address:

 City-St-Zip:
 DORAL, FL 33122
 City-St-Zip:

Title: ST () Delete Title: ST (X) Change () Addition

Name:CHERN, SHIUNDANName:CHERN, SHIUNDANAddress:3525 NORTHWEST 82ND AVENUEAddress:9299 JAYBIRD CIRCLECity-St-Zip:DORAL, FL 33122City-St-Zip:JACKSONVILLE, FL 32257

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: CAROLINE HO MGR 04/14/2009