

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090293

Entity Name: GOLDBUG GROUP, LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

401 HARBOUR PLACE DRIVE  
#1227  
TAMPA, FL 33602

**New Principal Place of Business:**

**New Mailing Address:**

339 E 58TH STREET  
#4H  
NEW YORK, NY 10022

**Current Mailing Address:**

401 HARBOUR PLACE DRIVE  
#1227  
TAMPA, FL 33602

FEI Number: 76-0848355

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JOEL, MICHELE S  
401 HARBOUR PLACE DRIVE  
#1227  
TAMPA, FL 33602 US

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

JOEL, MICHELE S  
1712 NORTH BAHAMA AVENUE  
MARCO ISLAND, FL 34145 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: MICHELE S. JOEL

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: JOEL, MICHELE S  
Address: 401 HARBOUR PLACE DRIVE #1227  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: JOEL, MICHELE S  
Address: 1712 NORTH BAHAMA AVENUE  
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHELE S. JOEL

MS.

01/15/2009

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