2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090293

Entity Name: GOLDBUG GROUP, LLC

FILED Mar 31, 2010 Secretary of State

Date

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

401 HARBOUR PLACE DRIVE 1712 NORTH BAHAMA AVENUE #1227 MARCO ISLAND, FL 34145

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

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

FEI Number: 76-0848355 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOEL, MICHELE S

Address: 1712 NORTH BAHAMA AVENUE City-St-Zip: MARCO ISLAND, FL 34145

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: MICHELE S. JOEL MGRM 03/31/2010