

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096631

FILED
Sep 04, 2007
Secretary of State

Entity Name: GOLDSMITH PROMOTIONS, LLC

Current Principal Place of Business:

2811 N. COURSE DR. # 101
POMPANO BEACH, FL 33069

New Principal Place of Business:

2811 N. COURSE DR. # 101
101
POMPANO BEACH, FL 33069

Current Mailing Address:

2811 N. COURSE DR. # 101
POMPANO BEACH, FL 33069

New Mailing Address:

2811 N. COURSE DR. # 101
101
POMPANO BEACH, FL 33069

FEI Number: 20-5611993 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:

GOLDSMITH, DONALD L II
2811 N. COURSE DR. # 101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GOLDSMITH, DONALD L II
2811 N. COURSE DR. # 101
101
POMPANO BEACH, FL 33069 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:

09/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSMITH, DONALD II
Address: 2811 N. COURSE DR. # 101
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD L GOLDSMITH LL

OWNE

09/04/2007

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