

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106527

FILED
Mar 28, 2009
Secretary of State

Entity Name: ALLEN, GOODSTEWARD LLC

Current Principal Place of Business:

1220 N.W. 190 STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

1220 N.W. 190 STREET
MIAMI GARDENS, FL 33169

New Mailing Address:

FEI Number: 22-3946267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLEN, BRIAN D MGR
1220 NW 190 ST
MIAMI GARDENS, FL 33169 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: BRIAN ALLEN

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLEN, BRIAN
Address: 1220 N.W. 190 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGR () Delete
Name: ALLEN, ANGELLA
Address: 1220 N.W. 190 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: S () Delete
Name: ALLEN, ANGELLA
Address: 1220 N.W. 190 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

Title: T () Delete
Name: ALLEN, BRIAN
Address: 1220 N.W. 190 STREET
City-St-Zip: MIAMI GARDENS, FL 33169

ADDITIONS/CHANGES:

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

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

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

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: BRIAN ALLEN

MGR

03/28/2009

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