

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001327

FILED
Feb 05, 2009
Secretary of State

Entity Name: ROBERT A. GOLDSTEIN LLC

Current Principal Place of Business:

2114 NW 62ND DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2114 NW 62ND DRIVE
BOCA RATON, FL 33496

New Mailing Address:

829 STABLES COURT WEST
HIGHWOOD, IL 60040

FEI Number: 26-0762544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GOLDSTEIN, ROBERT A
2114 N.W. 62ND DRIVE
BOCA RATON, FL 33496 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: ROBERT A.GOLDSTEIN

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN, ROBERT A
Address: 2114 NW 62ND DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A.GOLDSTEIN

MGRM

02/05/2009

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