

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002558

**FILED**  
**Jun 23, 2009**  
**Secretary of State**

**Entity Name:** GOLD STANDARD CONSULTING, LLC

**Current Principal Place of Business:**

1260 S.W. 104 PATH  
SUITE 303  
MIAMI, FL 33174

**New Principal Place of Business:**

800 NORTH OCEAN DRIVE  
2ND FLOOR  
MIAMI, FL 33019

**Current Mailing Address:**

1260 S.W. 104 PATH  
SUITE 303  
MIAMI, FL 33174

**New Mailing Address:**

800 NORTH OCEAN DRIVE  
2ND FLOOR  
MIAMI, FL 33019

**FEI Number:** 20-8177573      **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:**

GOLDIN, MICHAEL  
1260 S.W. 104 PATH  
SUITE 303  
MIAMI, FL 33174 US

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

GOLDIN, MICHAEL  
800 NORTH OCEAN DRIVE  
2ND FLOOR  
MIAMI, FL 33109 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: \_\_\_\_\_

06/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GOLDIN, MICHAEL  
Address: 1260 S.W. 104 PATH, SUITE 303  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GOLDIN, MICHAEL  
Address: 800 NORTH OCEAN DRIVE  
City-St-Zip: MIAMI, FL 33019

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: MICHAEL GOLDIN

MGR

06/23/2009

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