

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 07, 2011
Secretary of State**

DOCUMENT# L07000042649

Entity Name: GODUR GROUP LLC

Current Principal Place of Business:

16661 ECHO HOLLOW CIR
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

16661 ECHO HOLLOW CIR
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 39-2054051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODUR, MORRIS J
16661 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SHAPER, MARILYN
16661 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 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: MARILYN SHAPER 06/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRER, SERGE
Address: 16661 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SH
Name: GODUR, MORRIS J
Address: 16661 ECHO HOLLOW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 US

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 Statutes.

SIGNATURE: SERGE FERRER MGR 06/07/2011

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