

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000042649

Entity Name: GODUR GROUP LLC

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

16661 ECHO HOLLOW CIR
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

301 YAMATO RD
1040
BOCA RATON, FL 33431 US

Current Mailing Address:

16661 ECHO HOLLOW CIR
DELRAY BEACH, FL 33484 US

New Mailing Address:

301 YAMATO RD
1040
BOCA RATON, FL 33431 US

FEI Number: 39-2054051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPER, MARILYN
16661 ECHO HOLLOW CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

GODUR, MORRIS J
301 YAMATO RD
1040
BOCA RATON, FL 33431 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: MORRIS JAIME GODUR

11/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRER, SERGE
Address: 301 YAMATO RD SUITE 1040
City-St-Zip: BOCA RATON, FL 33431 US

Title: SH
Name: GODUR, MORRIS J
Address: 301 YAMATO RD SUITE 1040
City-St-Zip: BOCA RATON, FL 33431 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: MORRIS JAIME GODUR

SH

11/30/2011

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