

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042649

Entity Name: GODUR GROUP LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

301 YAMATO RD
1040
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD
1040
BOCA RATON, FL 33431 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
301 YAMATO RD
1040
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

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

04/10/2012

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