

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055330

FILED
Jan 28, 2009
Secretary of State

Entity Name: VANPUCK GOODBODY, LLC

Current Principal Place of Business:

2800 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

1600 NE 103RD STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

2800 SW 28 TERRACE, SECOND FLOOR
COCONUT GROVE, FL 33133

New Mailing Address:

1600 NE 103RD STREET
MIAMI SHORES, FL 33138

FEI Number: 26-0378295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL S. LITMAN, P.A.
GROVE PLAZA - SECOND FLOOR
2900 S.W. 28TH TERRACE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BARCHAN, NORTON L MGRM
1600 NE 103RD STREET
MIAMI SHORES, FL 33138 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: NORTON L BARCHAN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARCHAN, NORTON L PRES.
Address: 1600 NE 103 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: NORTON L BARCHAN

MGR

01/28/2009

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