

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066166

FILED
Apr 18, 2008
Secretary of State

Entity Name: GOLDHAMMER ADVISORY LLC

Current Principal Place of Business:

5860 SW 116TH STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

2525 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

5860 SW 116TH STREET
CORAL GABLES, FL 33156

New Mailing Address:

2525 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134

FEI Number: 26-1317702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, STEVEN R
5860 SW 116TH STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

GOLDBERG, STEVEN R
2525 PONCE DE LEON BLVD
SUITE 500
CORAL GABLES, FL 33134 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDHAMMER INVESTMEN, TS, INC.
Address: 5860 SW 116TH STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDHAMMER INVESTMEN, TS, INC.
Address: 2525 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: STEVEN R. GOLDBERG

MGRM

04/18/2008

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