

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077462

Entity Name: GOLES MEDIA, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

3825 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3825 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0724707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAFAEL A
3825 FALCON RIDGE CIRCLE
WESTON, FL 33331 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 () Delete
Name: BERAHA, BRIAN P
Address: 3000 ISLAND BLVD., TOWNHOUSE 4
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: DIAZ, RAFAEL A
Address: 3825 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: DRAIZIN, AARON J
Address: 508 LAKESIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN BERAHA

MGR

04/09/2008

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