

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092758

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLD COAST SALES & DISTRIBUTION, LLC

Current Principal Place of Business:

6560 W. ROGERS CIRCLE
#15
BOCA RATON, FL 33487 US

New Principal Place of Business:

470 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6560 W. ROGERS CIRCLE
#15
BOCA RATON, FL 33487 US

New Mailing Address:

470 SW 12TH AVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-0883073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRELLO, JOSEPH A
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: VELEZ, MICHAEL
Address: 6560 W. ROGERS CIRCLE, #15
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELEZ, MICHAEL
Address: 470 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL VELEZ

MGRM

04/30/2008

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