

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108125

Entity Name: GOLDIAMOR, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

330 NE 51ST STREET
APT 1
MIAMI, FL 33137 US

Current Mailing Address:

330 NE 51ST STREET
APT 1
MIAMI, FL 33137 US

New Principal Place of Business:

3015 GRAND AVE.
173
COCONUT GROVE, FL 33133 US

New Mailing Address:

3015 GRAND AVE.
173
COCONUT GROVE, FL 33133 US

FEI Number: 26-1302907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUGANIM, RACHEL
330 NE 51ST STREET
APT 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BOUGANIM, RACHEL
3015 GRAND AVE.
173
COCONUT GROVE, FL 33133 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: RACHEL BOUGANIM

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUGANIM, RACHEL
Address: 330 NE 51ST STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: BOUGANIM, STEVEN
Address: 330 NE 51ST STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUGANIM, RACHEL
Address: 3015 GRAND AVE. #173
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR (X) Change () Addition
Name: BOUGANIM, STEVEN
Address: 3015 GRAND AVE. #173
City-St-Zip: MIAMI, FL 33133 US

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: RACHEL BOUGANIM

MGRM

04/29/2008

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