2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112412

Address:

City-St-Zip:

6538 COLLINS AVE. #133

MIAMI BEACH, FL 33141

Entity Name: GOLDBAR ENTERPRISES, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6538 COLLINS AVE. #133 MIAMI BEACH, FL 33141 **New Mailing Address: Current Mailing Address:** 6538 COLLINS AVE. MIAMI BEACH, FL 33141 FEI Number: 20-1107123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOLDMAN, MARC 6538 COLLINS AVE. #133 MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GOLDMAN, MARC Name: Name: Address: 6538 COLLINS AVE. #133 Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOLDMAN, TERESELLE 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: MARC GOLDMAN CEO 04/14/2009