

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117261

Entity Name: GOLDFER, LLC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6187 NW 167 ST #H15
MIAMI LAKES, FL 33015

New Principal Place of Business:

734 NW 170 TERRACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

6187 NW 167 ST #H15
MIAMI LAKES, FL 33015

New Mailing Address:

734 NW 170 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 26-1459793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, FERNANDO
4001 SW 52 AVE #101
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

SANCHEZ, FERNANDO
734 NW 170 TERRACE
PEMBROKE PINES, FL 33028 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: FERNANDO SANCHEZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERSHANIK, DAVID
Address: 6187 NW 167 ST #H15
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM () Delete
Name: FERNANDO, SANCHEZ
Address: 4001 SW 52 AV #101
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GERSHANIK, DAVID
Address: 734 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM (X) Change () Addition
Name: FERNANDO, SANCHEZ
Address: 734 NW 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: FERNANDO SANCHEZ

MGR

04/29/2009

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