

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034692

FILED
Apr 30, 2009
Secretary of State

Entity Name: INMOBILIARIO HERMANOS GOFFREDO LLC

Current Principal Place of Business:

7200 N.W. 19TH ST
301
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 19TH ST
301
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-2342073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFFRE INVESTMENTS INC
2519 GALIANO STREET
702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOFFRE INVESTMENTS INC
7200 NW 19 STREET
301
MIAMI, FL 33126 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: GOFFRE INVESTMENTS INC

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOFFREDO GARCIA, JOSE M
Address: 2519 GALIANO STREET, STE 702
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOFFREDO GARCIA, JOSE M
Address: 7200 NW 19 STREET 3301
City-St-Zip: MIAMI, FL 33126

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: JOSE MIGUEL GOFFREDO

MGRM

04/30/2009

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