

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062235

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE GOLDS PARK GROUP, LLC

Current Principal Place of Business:

1675 N. MILITARY TRAIL
SUITE 570
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1675 N. MILITARY TRAIL
SUITE 570
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-4689911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, DONALD
1675 N. MILITARY TRAIL
FIFTH FLOOR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GOLDSTEIN, DONALD
1675 N. MILITARY TRAIL
SUITE 500
BOCA RATON, FL 33486 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDSTEIN LEWIN & CO
Address: 1675 N. MILITARY TRAIL FIFTH FLOOR
City-St-Zip: BOCA RATON, FL 33486

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, DONALD J
Address: 1675 N. MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

Title: MRM () Change (X) Addition
Name: LEWIN, GERALD R
Address: 1675 N. MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

Title: MRM () Change (X) Addition
Name: LIST, MARC H
Address: 1675 N MILITARY TRAIL; SUITE 500
City-St-Zip: BOCA RATON, FL 33486

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: DONALD J GOLDSTEIN

MGRM

04/17/2009

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