

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081399

FILED
Jan 20, 2009
Secretary of State

Entity Name: GOLDSTEIN HOLDINGS, L.L.C.

Current Principal Place of Business:

11366 ISLAND LAKES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

11366 ISLAND LAKES LANE
BOCA RATON, FL 33498

Current Mailing Address:

11366 ISLAND LAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

11366 ISLAND LAKES LANE
BOCA RATON, FL 33498

FEI Number: 26-3285950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GOLDSTEIN, BARRY R
Address: 11366 ISLAND LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: GOLDSTEIN, MARTHA
Address: 11366 ISLAND LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MARTHA GOLDSTEIN

MGR

01/20/2009

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