

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113125

Entity Name: GOLDKAT LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DARRON KATTAN PA
5420 BAY CENTER DRIVE
SUITE 100
TAMPA, FL 33609 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
Name: DARRON KATTAN PA
Address: 5420 BAY CENTER DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: ROBERT C. GOLDFINGER, PA
Address: PO BOX 320372
City-St-Zip: TAMPA, FL 33679 US

I hereby 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: DARRON KATTAN MGR 01/06/2010

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