

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113125

Entity Name: GOLDKAT LLC

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

5420 BAY CENTER DRIVE  
SUITE 100  
TAMPA, FL 33609 US

## New Principal Place of Business:

500 N WESTSHORE BLVD  
SUITE 750  
TAMPA, FL 33609 US

## Current Mailing Address:

5420 BAY CENTER DRIVE  
SUITE 100  
TAMPA, FL 33609 US

## New Mailing Address:

500 N WESTSHORE BLVD  
SUITE 750  
TAMPA, FL 33609 US

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:

DARRON KATTAN PA  
500 N WESTSHORE BLVD  
SUITE 750  
TAMPA, FL 33609 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: DARRON KATTAN

01/06/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: DARRON KATTAN PA  
Address: 500 N WESTSHORE BLVD. SUITE 750  
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

Title: MGR  
Name: KELLEHER, KEVIN  
Address: 500 N WESTSHORE BLVD. SUITE 750  
City-St-Zip: TAMPA, FL 33609 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

01/06/2011

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