2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015478

FILED
Feb 22, 2010
Secretary of State

Entity Name: GOAL HOLDINGS, LLC

Current Principal Place of Business:

2766 SW DOUGLAS RD.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2766 SW DOUGLAS RD.
MIAMI, FL 33133

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:

TAMAMES, SYLVIA
2766 SW DOUGLAS RD.
MIAMI, FL 33133 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: TAMAMES, FERNANDO III
Address: 2766 SW DOUGLAS RD.
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: FERNANDO TAMAMES III MGR 02/22/2010

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