

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000025147

FILED
Apr 14, 2010
Secretary of State

Entity Name: GOLDMAN FINANCIAL GROUP, LLC

Current Principal Place of Business:

335 SOUTHEAST 6TH AVENUE
APT 302
DELRAY BEACH, FL 33483

New Principal Place of Business:

3333 SOUTH CONGRESS AVE
403
DELRAY BEACH, FL 33445

Current Mailing Address:

335 SOUTHEAST 6TH AVENUE
APT 302
DELRAY BEACH, FL 33483

New Mailing Address:

3333 SOUTH CONGRESS AVE
403
DELRAY BEACH, FL 33445

FEI Number: 26-4510816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP FINACIAL
1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426 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: MGRM
Name: GOLDMAN, ISIAIAH M
Address: 335 SOUTHEAST 6TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: MOSS, TODD
Address: 350 SOUTHEAST 2ND STREET APT 2060
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ISIAIAH GOLDMAN

MGMR

04/14/2010

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