

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046302

FILED
Apr 29, 2010
Secretary of State

Entity Name: GOODURIA SOUTH BEACH, LLC

Current Principal Place of Business:

745 13TH STREET
SUITE 6
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139 US

Current Mailing Address:

745 13TH STREET
SUITE 6
MIAMI BEACH, FL 33139 US

New Mailing Address:

429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139 US

FEI Number: 94-3481633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JET SET GROUP, LLC
745 13TH STREET
SUITE 6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JET SET GROUP, LLC
429 LENOX AVE
SUITE 4W25
MIAMI BEACH, FL 33139 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: ELEONORA TODARO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALFON, MICHELLE
Address: 429 LENOX AVE SUITE 4W25
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: TODARO, ELEONORA
Address: 429 LENOX AVE SUITE 4W25
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHELLE HALFON

MGR

04/29/2010

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