

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084224

Entity Name: GODARE LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVENUE
WAREHOUSE 1 A16 - BOX 133
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107TH AVENUE
WAREHOUSE 1 A16 - BOX 133
DORAL, FL 33172

New Mailing Address:

FEI Number: 80-0472142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R. A. GAITAN, PA
1110 BRICKELL AVENUE
430-B
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAITAN MORALES, PLLC
1110 BRICKELL AVENUE
430-B
MIAMI, FL 33131 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: GERMAN MORALES

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NASCENTES, MAISA C
Address: AV. MOEMA, 170 - CONJ. 61 - P. PAULISTA
City-St-Zip: SAO PAULO, BR 00000 BR

Title: MGR
Name: LOPES, VERA L
Address: AV. MOEMA, 170 - CONJ. 61 - P. PAULISTA
City-St-Zip: SAO PAULO, BR 00000 BR

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: MAISA CAIXETA

MGR

04/28/2010

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