2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084224

Entity Name: GODARE LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0472142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: VERA L. LOPES MGR 04/29/2011