

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095813

Entity Name: GODON AMERICA, LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

17100 N. BAY ROAD, UNIT 1908
SUNNY ISLES, FL 33160

New Principal Place of Business:

17100 N. BAY ROAD
1908
SUNNY ISLES, FL 33160

Current Mailing Address:

17100 N. BAY ROAD, UNIT 1908
SUNNY ISLES, FL 33160

New Mailing Address:

17100 N. BAY ROAD
1908
SUNNY ISLES, FL 33160

FEI Number: 27-1077837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD., SUITE 630
MIAMI, FL 33137 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: MARKOWICZ, BERNARD
Address: 17100 N. BAY ROAD, UNIT 1908
City-St-Zip: SUNNY ISLES, FL 33160

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: BERNARD MARKOWICZ

MR

01/22/2010

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