

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095844

FILED
Apr 02, 2010
Secretary of State

Entity Name: GOLDIN BROTHERS PALM POINTE 40, LLC

Current Principal Place of Business:

27950 SW 182ND AVENUE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

27950 SW 182ND AVENUE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIN, STEVEN E
27950 SW 182ND AVENUE
HOMESTEAD, FL 33031 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: D
Name: GOLDIN, STEVEN E
Address: 27950 SW 182ND AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: STEVEN E. GOLDIN

D

04/02/2010

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