

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100652

Entity Name: GOTHAM HOLDINGS, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9100 S. DADELAND BOULEVARD  
SUITE 1250  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 S. DADELAND BOULEVARD  
SUITE 1250  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 27-3583804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUMAN, BRYAN W  
15851 S. W. 41ST STREET  
SUITE 600  
DAVIE, FL 33331 US

**Name and Address of New Registered Agent:**

POZO, JUSTO  
9100 S. DADELAND BOULEVARD  
SUITE 1250  
MIAMI, FL 33156 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: JUSTO POZO

03/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POZO, JUSTO  
Address: 9100 S. DADELAND BOULEVARD, SUITE 1250  
City-St-Zip: MIAMI, FL 33156

Title: MGR  
Name: POZO, JUSTO III  
Address: 9100 S. DADELAND BOULEVARD, SUITE 1250  
City-St-Zip: MIAMI, FL 33156

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: JUSTO POZO

MGR

03/22/2011

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