

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000100652

Entity Name: GOTHAM HOLDINGS, LLC

**FILED**  
**Aug 29, 2012**  
**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:**

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

08/29/2012

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