

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101236

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLDBERGER ENTERPRISES LLC

Current Principal Place of Business:

5301 N FEDERAL HWY
140
BOCA RATON, FL 33487

New Principal Place of Business:

5301 N FEDERAL HWY
110
BOCA RATON, FL 33487

Current Mailing Address:

PO BOX 131
DEERFIELD BEACH, FL 33443

New Mailing Address:

5301 N FEDERAL HWY
110
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER INTERNATIONAL
731 W CAMINO REAL
BOCA RATON, FL 33486 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: GOLDBERGER, SETH
Address: 5701 N FEDERAL HWY #110
City-St-Zip: BOCA RATON, FL 33487

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: SETH GOLDBERGER

MGR

04/28/2011

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