

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081982

FILED
Mar 07, 2012
Secretary of State

Entity Name: GOLDMAN SCOTT HOLDINGS, LLC

Current Principal Place of Business:

3333 S. CONGRESS AVE., SUITE 403
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3333 S. CONGRESS AVE., SUITE 403
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-2780359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

EDWARD A. ZURAW & CO.
209 SE 5TH AVE
DELRAY BEACH, FL 33483 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: EDWARD A. ZURAW, JR.

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDMAN, ISIAH M
Address: 138 VIA PALMA LANE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: SCOTT, JOSHUA P
Address: 1046 WEST HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

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: ISIAH GOLDMAN

MGRM

03/07/2012

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