

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097567

FILED
Mar 20, 2012
Secretary of State

Entity Name: GOLDFINE-SMATT TENNIS, LLC

Current Principal Place of Business:

501 DIPLOMAT PARKWAY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVENUE
APT. #1008
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-3087248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLDFINE, DEAN B
501 DIPLOMAT PARKWAY
HALLANDALE BEACH, FL 33009 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: MGRM
Name: GOLDFINE, DEAN B
Address: 18101 COLLINS AVENUE APT. #1008
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: SMATT, JESSE E
Address: 1501 NW 109TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

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: DEAN GOLDFINE MGRM 03/20/2012

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