

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002037

FILED
Jul 02, 2007
Secretary of State

Entity Name: HORAN GOLDMAN COMPANIES, L.L.C.

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 510
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 26-0130
MIAMI, FL 331260003

New Mailing Address:

FEI Number: 57-1089763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GREGORY JR, HAROLD L
5301 BLUE LAGOON DRIVE
SUITE 510
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAROLD, GREGORY L
Address: 5301 BLUE LAGOON DRIVE, SUITE 510
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: PUSTILNICK, STANLEY
Address: 8000 SAGEMORE DR., SUITE 8301
City-St-Zip: MARLTON, NJ 08053

Title: MGR () Delete
Name: FRANCO, MARY M
Address: 8000 SAGEMORE DR., SUITE 8301
City-St-Zip: MARLTON, NJ 08053

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ALVAREZ, ESTEBAN
Address: 5301 BLUE LAGOON DRIVE, STE 501
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY M. FRANCO

CFO

07/02/2007

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