

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002037

FILED  
Jan 27, 2008  
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 ( )

**Name and Address of Current Registered Agent:**

GREGORY JR, HAROLD L  
5301 BLUE LAGOON DRIVE  
SUITE 510  
MIAMI, FL 33126 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 ( ) 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: MGR ( ) Delete  
Name: ALVAREZ, ESTEBAN  
Address: 5301 BLUE LAGOON DRIVE, STE 501  
City-St-Zip: MIAMI, FL 33126

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

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

01/27/2008

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