

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000263

Entity Name: GOTHAM FINANCIAL LLC

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

9050 PINES BLVD. SUITE 255
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD. SUITE 255
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-5799053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE FERRER, J.
9050 PINES BLVD. SUITE 255
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

JOHN V. MAGGI
9050 PINES BLVD. SUITE 255
PEMBROKE PINES, FL 33024 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: JOHN V. MAGGI

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENE FERRER, J.,
Address: 9050 PINES BLVD. SUITE 255
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHN V. MAGGI,
Address: 9050 PINES BLVD. SUITE 255
City-St-Zip: PEMBROKE PINES, FL 33024

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: JOHN V. MAGGI

MGRM

07/11/2008

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