

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002323

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** GOLFLATES LLC

**Current Principal Place of Business:**

2699 SOUTH BAYSHORE DRIVE, SUITE 300  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

2699 SOUTH BAYSHORE DRIVE, SUITE 300  
MIAMI, FL 33132

**New Mailing Address:**

2699 SOUTH BAYSHORE DRIVE, SUITE 300  
MIAMI, FL 33133

**FEI Number:** 20-2146782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ATTORNEYS SOLUTIONS LLC  
4000 PONCE DE LEON BLVD., SUITE 470  
CORAL GABLES, FL 33146 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: HANINGTON, ROBERT  
Address: 6 SHENANDOAH COURT  
City-St-Zip: CALIFON, NJ 07830

Title: MGR  Delete  
Name: APPLEBY, STUART  
Address: 2699 SOUTH BAYSHORE DRIVE, SUITE 300  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

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: STUART APPLEBY

MGR

04/27/2009

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