

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 14, 2010
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:

C/O FSM CAPITAL MGT
2000 AUBURN DR. SUITE 330
CLEVELAND, OH 44122

Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE, SUITE 300
MIAMI, FL 33133

New Mailing Address:

C/O FSM CAPITAL MGT
2000 AUBURN DR. SUITE 330
CLEVELAND, OH 44122

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
Name: APPLEBY, STUART
Address: C/O FSM CAPITAL MGT 2000 AUBURN DR 330
City-St-Zip: CLEVELAND, OH 44122

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: STUART APPLEBY

MGR

04/14/2010

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