

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000125

Entity Name: GOTHAM DREAM CARS, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

92 RAILROAD STREET
HASBROUCK HEIGHTS, NJ 07604

New Principal Place of Business:

241 WILLIAM STREET
UNIT A
ENGLEWOOD, NJ 07631

Current Mailing Address:

92 RAILROAD STREET
HASBROUCK HEIGHTS, NJ 07604

New Mailing Address:

241 WILLIAM STREET
UNIT A
ENGLEWOOD, NJ 07631

FEI Number: 20-0572665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN-HAUPT, NOAH
1800 SOUTH OCEAN DRIVE APT. 4001
HALLANDALE BEACH, FL 33009 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: MGRM
Name: LEHMANN-HAUPT, NOAH
Address: 241 WILLIAM STREET
City-St-Zip: ENGLEWOOD, NJ 07631

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: NOAH LEHMANN-HAUPT

MGRM

04/22/2010

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