2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000125

Entity Name: GOTHAM DREAM CARS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

241 WILLIAM STREET UNIT A ENGLEWOOD, NJ 07631

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEHMANN-HAUPT, NOAH
1800 SOUTH OCEAN DRIVE APT. 4001
HALLANDALE BEACH, FL 33009 US
LEHMANN-HAUPT, NOAH
3101 SOUTH OCEAN DRIVE
1801
HOLLYWOOD, FL 33019 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: NOAH LEHMANN-HAUPT 04/21/2011

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 Statues.

SIGNATURE: NOAH LEHMANN-HAUPT MR. 04/21/2011