

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000125

FILED
Mar 20, 2012
Secretary of State

Entity Name: GOTHAM DREAM CARS, LLC

Current Principal Place of Business:

241 WILLIAM STREET
UNIT A
ENGLEWOOD, NJ 07631

New Principal Place of Business:

241 WILLIAM STREET
ENGLEWOOD, NJ 07631

Current Mailing Address:

241 WILLIAM STREET
UNIT A
ENGLEWOOD, NJ 07631

New Mailing Address:

241 WILLIAM STREET
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
3101 SOUTH OCEAN DRIVE
1801
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

LEHMANN-HAUPT, NOAH
3101 SOUTH OCEAN DRIVE
1707
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:

03/20/2012

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: SEBASTIAN HABR

MR.

03/20/2012

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