2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000109005

1. Entity Name

GOLDMAN PROPERTIES OF MIAMI BEACH, INC.



Apr 07, 2008 8:00 am Secretary of State

FILED

Principal Place of Business

804 OCEAN DR. 2ND FLOOR

2ND FLOOR MIAMI BCH, FL 33139 Mailing Address

804 OCEAN DR. 2ND FLOOR

MIAMI BCH, FL 33139



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0748710

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COURTNEY, MARLO 804 OCEAN DR. 2ND FLOOR MIAMI BCH, FL 33139

SIGNATURE:

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	Š.	which is a specific to the spe
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLDMAN, R. ANTHONY 804 OCEAN DR 2ND FLOOR MIAMI BCH, FL 33139			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SREBNICK, JESSICA G 804 OCEAN DR 2ND FLOOR MIAMI BCH, FL 33139		Comments of the comments of th	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered be execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				

ED NAME OF SIGNING OFFICER OR DIRECTOR