2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082274

Entity Name: GOLDIE GROUP, LLC

Current Principal Place of Business:

1 GROVE ISLE DRIVE, UNIT A1004

MIAMI, FL 33133

Current Mailing Address:

292 WESTWIND WAY DRESHER, PA 19024 US

FEI Number: 26-4049879 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, SAMUEL 1 GROVE ISLE DRIVE, UNIT A1004 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC8154781624

Authorized Person(s) Detail:

Title MGRM

Name GOLDSTEIN, SAMUEL
Address 292 WESTWIND WAY
City-State-Zip: DRESHER PA 19024

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL GOLDSTEIN

MANAGING MEMBER

01/24/2013