

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002253

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** GOLDBERG COMPANIES, INC.

**Current Principal Place of Business:**

25101 CHAGRIN BOULEVARD, SUITE 300  
SIGNATURE SQUARE II  
BEACHWOOD, OH 44122

**New Principal Place of Business:**

**Current Mailing Address:**

25101 CHAGRIN BOULEVARD, SUITE 300  
SIGNATURE SQUARE II  
BEACHWOOD, OH 44122

**New Mailing Address:**

**FEI Number:** 37-0754969      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, LARRY  
13285 DEAUVILLE  
PALM BEACH GARDENS, FL 33410    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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: GOLDBERG, LARRY  
Address: 25101 CHAGRIN BOULEVARD, SUITE 300  
City-St-Zip: BEACHWOOD, OH 44122

Title: VCV  
Name: GOLDBERG, JORDAN  
Address: 25101 CHAGRIN BOULEVARD, SUITE 300  
City-St-Zip: BEACHWOOD, OH 44122

Title: DV  
Name: BELL, ERIC  
Address: 25101 CHAGRIN BOULEVARD, SUITE 300  
City-St-Zip: BEACHWOOD, OH 44122

Title: DS  
Name: BELL, ERIC  
Address: 25101 CHAGRIN BOULEVARD, SUITE 300  
City-St-Zip: BEACHWOOD, OH 44122

Title: T  
Name: JUERGENS, BRUCE  
Address: 25101 CHAGRIN BOULEVARD, SUITE 300  
City-St-Zip: BEACHWOOD, OH 44122

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY GOLDBERG

CP

04/18/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date