2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015532

Entity Name: GOLDSTEIN CAPITAL, LLC

FILED Apr 09, 2012 Secretary of State

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

8345 NW 66 ST. #4137 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8345 NW 66 ST. #4137 MIAMI, FL 33166

FEI Number: 06-1646649 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:

KAM, MELINDA E 8345 NW 66 ST. #4137 MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAM, MELINDA E

 Address:
 8345 NW 66 ST. #4137

 City-St-Zip:
 MIAMI, FL 33166

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: MELINDA E. KAM MGRM 04/09/2012