

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019469

FILED
Jan 10, 2011
Secretary of State

Entity Name: GOODSTEIN DEVELOPMENT FLORIDA, L.L.C.

Current Principal Place of Business:

C/O THE GOODSTEIN ORGANIZATION
220 LAKEVILLE ROAD
GREAT NECK, NY 11020

New Principal Place of Business:

Current Mailing Address:

C/O GOODSTEIN DEVELOPMENT CORP.
220 LAKEVILLE ROAD
LAKE SUCCESS, NY 11020

New Mailing Address:

FEI Number: 65-1158029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODSTEIN, STEVEN
Address: 220 LAKEVILLE ROAD
City-St-Zip: LAKE SUCCESS, NY 11020

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: STEVEN GOODSTEIN

MGRM

01/10/2011

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