2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045506

Entity Name: GOLDSTEIN, ZUGMAN, WEINSTEIN & POOLE, LLC

FILED Apr 24, 2012 Secretary of State

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

300 SOUTH PINE ISLAND ROAD SUITE 300

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 SOUTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324

FEI Number: 20-0453834 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:

GOLDSTEIN, IRVING L CPA 300 SOUTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324 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: POOLEGOLDSTEIN LLP

Address: 300 SOUTH PINE ISLAND ROAD SUITE 300

City-St-Zip: PLANTATION, FL 33324

Title: MGRM

Name: FREDERICK S WEINSTEIN CPA PA
Address: 701 W CYPRESS CREEK ROAD SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

Name: DAVID B ZUGMAN CPA PA

Address: 701 W CYPRESS CREEK ROAD SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

Name: DAVID B BLACK CPA PA

Address: 701 W CYPRESS CREEK ROAD SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

Name: STEVEN M BORISMAN CPA PA

Address: 701 W CYPRESS CREEK ROAD SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

Name: GEORGE F HORVATH CPA PA

Address: 701 W CYPRESS CREEK ROAD SUITE 300

City-St-Zip: FORT LAUDERDALE, FL 33309

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: IRVING L GOLDSTEIN CPA PFS M 04/24/2012