

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031563

FILED
Apr 28, 2005
Secretary of State

Entity Name: GOOD INVEST, L.L.C.

Current Principal Place of Business:

16890 NE 21ST STREET
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16890 NE 21ST STREET
N. MIAMI BEACH, FL 33160

New Mailing Address:

208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 20-1195930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALEM, FRANK ESQ.
777 ARTHUR GODFREY ROAD
SECOND FLOOR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PATRICK MOYAL

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COHEN, ERIC
Address: 16890 NE 21ST STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ERIC COHEN

MGR

04/28/2005

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