2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031563

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

FILED Apr 25, 2007 Secretary of State

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

16890 NE 21ST STREET 16890 NE 21ST STREET

N. MIAMI BEACH, FL 33160 N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

208 N UNIVERSITY DRIVE 10796 PINES BLVD

PEMBROKE PINES, FL 33024 SUITE 204

PEMBROKE PINES, FL 33026 US

FEI Number: 20-1195930 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:

MOYAL, PATRICK
208 N UNIVERSITY DRIVE
MOYAL, PATRICK
10796 PINES BLVD

PEMBROKE PINES, FL 33024 US SUITE 204
PEMBROKE PINES, FL 33026 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

04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COHEN, ERIC
 Name:
 COHEN, ERIC

 Address:
 16890 NE 21ST STREET
 Address:
 16890 NE 21ST STREET

 City-St-Zip:
 N. MIAMI BEACH, FL 33160
 City-St-Zip:
 N. MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 MGRM 04/25/2007