

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031563

FILED
Feb 13, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 US

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

New Mailing Address:

3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 US

FEI Number: 20-1195930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TD CERTIFIED PUBLIC ACCOUNTING PC
3801 HOLLYWOOD BLVD
SUITE 100A
HOLLYWOOD, FL 33021 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: TALY DERY

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, ANNE
Address: 3801 HOLLYWOOD BLVD SUITE 100A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: FITOUSSI, ANAT
Address: 3801 HOLLYWOOD BLVD SUITE 100A
City-St-Zip: HOLLYWOOD, FL 33021

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: ANAT FITOUSSI

MGR

02/13/2012

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