

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054480

Entity Name: GOODCORNER, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

C/O CHARLES J. GOLDMAN
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O CHARLES J. GOLDMAN
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 20-1372282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COURTNEY, MARLO
804 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139 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: MARLO COURTNEY

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOLDMAN, R. ANTHONY

Address: 804 OCEAN DRIVE, 2ND FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD ANTHONY GOLDMAN

MGR

04/13/2012

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