

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093433

FILED
May 01, 2007
Secretary of State

Entity Name: GOODY FOR US PROPERTIES - 78TH PLACE, LLC

Current Principal Place of Business:

13030 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

4121 LA PLAYA BLVD.
MIAMI, FL 33133

Current Mailing Address:

13030 ZAMBRANA STREET
CORAL GABLES, FL 33156

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-2052223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOODKIND, BRIAN K
13030 ZAMBRANA STREET
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

GOODKIND, BRIAN K
4121 LA PLAYA BLVD.
MIAMI, FL 33133 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: _____

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOODKIND, BRIAN K TENANT
Address: 13030 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: FORSTER, JOANN TENANT
Address: 13030 ZAMBRANA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODKIND, BRIAN K TENANT
Address: 4121 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: FORSTER, JOANN TENANT
Address: 4121 LA PLAYA BLVD.
City-St-Zip: MIAMI, FL 33133

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: BRIAN K. GOODKIND

MGR

05/01/2007

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