2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019584

Entity Name: GOODFELLAS HOLDINGS, L.L.C.

FILED Jan 04, 2012 Secretary of State

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

146 SE BELLA STRANO PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

PO BOX 2595 STUART, FL 34995

FEI Number: 20-2845545 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:

GOMES, KRISTIN D 146 SE BELLA STRANO PORT ST LUCIE, FL 34984 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GOMES, RICHARD J Name: Address: 146 SE BELLA STRANO City-St-Zip: PORT ST LUCIE, FL 34984

Title: MGRM

Name: MOTTO, MICHAEL III Address: 3091 SE JAY ST City-St-Zip: STUART, FL 34994

Title: MGRM

MARINELLI, DAVID Name:

2740 SW MARTIN DOWNS BLVD Address:

City-St-Zip: PALM CITY, FL 34990

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 Statues.

SIGNATURE: RICHARD J GOMES **MGRM** 01/04/2012