2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086870

Entity Name: GOLD ACRE, LLC

FILED Feb 16, 2010 Secretary of State

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

4815 AVENUE N. BROOKLYN, NY 11234

Current Mailing Address: New Mailing Address:

4815 AVENUE N. BROOKLYN, NY 11234

FEI Number: 20-3400905 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Title: MGR

Name: FORKOSH, ALEX

Address: 354 EAST 91 STREET, PENTHOUSE 2301

City-St-Zip: NEW YORK, NY 10128

Title: MGR

Name: PODOLSKY, ABRAHAM

Address: 4815 AVE. N.

City-St-Zip: BROOKLYN, NY 11234

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: ABRAHAM PODOLSKY MGR 02/16/2010