2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089582

Entity Name: BITNER GOODMAN REAL ESTATE, LLC

FILED Mar 14, 2011 Secretary of State

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

701 W. CYPRESS CREEK RD. SUITE 204 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

701 W. CYPRESS CREEK RD. SUITE 204 FT LAUDERDALE, FL 33309

FEI Number: 59-3829563 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:

BITNER, GARY E 701 W. CYPRESS CREEK RD SUITE 204 FT LAUDERDALE, FL 33309 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: MGRM

 Name:
 BITNER, GARY E MGR/PTR

 Address:
 2495 SE 7TH DRIVE

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: MGRM

Name: GOODMAN, MICHAEL MGR/PTR Address: 4100 NE 15TH TERRACE City-St-Zip: FT. LAUDERDALE, FL 33334

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: GARY E BITNER P 03/14/2011