2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029550

Entity Name: GOODFELLOW EXPORT, LLC

FILED Jan 05, 2011 Secretary of State

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

5403 HAVERHILL ROAD NORTH UNIT 233

WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

5403 HAVERHILL ROAD NORTH UNIT 233

WEST PALM BEACH, FL 33407 US

FEI Number: 01-0732693 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:

SMITH, JANET 5403 HAVERHILL RD N UNIT 233 WEST PALM BEACH, FL 33407 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: GOODFELLOW, KARIN

Address: 5403 HAVERHILL ROAD NORTH UNIT 233 City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM

Name: GOODFELLOW, IAN

Address: 5403 HAVERHILL ROAD NORTH UNIT 233

City-St-Zip: WEST PALM BEACH, FL 33407

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: KARIN GOODFELLOW MGRM 01/05/2011