2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001327

Entity Name: ROBERT A. GOLDSTEIN LLC

FILED May 03, 2011 Secretary of State

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

2114 NW 62ND DRIVE BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

2114 NW 62ND DRIVE BOCA RATON, FL 33496 US

FEI Number: 26-0762544 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:

GOLDSTEIN, ROBERT A 2114 N.W. 62ND DRIVE BOCA RATON, FL 33496 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:
 GOLDSTEIN, ROBERT A

 Address:
 2114 NW 62ND DRIVE

 City-St-Zip:
 BOCA RATON, FL 33496 US

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: ROBERT A. GOLDSTEIN MGR 05/03/2011