

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071408

Entity Name: GOODSTEIN FLA, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

215 DUNBAR ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

215 DUNBAR ROAD
PALM BEACH, FL 33480

Current Mailing Address:

211 EAST 46TH STREET, 5TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-0504301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, LESLIE R ESQ.
LESLIE ROBERT EVANS & ASSOCIATES, P.A.
214 BRAZILIAN AVENUE, SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: THE M. GOODSTEIN FAMILY LLC
Address: 215 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

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 Statutes.

SIGNATURE: MARTIN GOODSTEIN

MEMB

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date