

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000071408

Entity Name: GOODSTEIN FLA, LLC

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

215 DUNBAR ROAD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

215 DUNBAR ROAD  
PALM BEACH FLORIDA, FL 33480

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

MGR

01/03/2012

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