

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080392

FILED
Apr 27, 2011
Secretary of State

Entity Name: GOLDSTEIN BROWNFIELDS GROUP, LLC

Current Principal Place of Business:

ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O MICHAEL R. GOLDSTEIN
ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O MICHAEL R. GOLDSTEIN
ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131

FEI Number: 26-2403754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP DIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL R
ONE S.E. THIRD AVE., 25TH FLOOR
MIAMI, FL 33131 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: MICHAEL R. GOLDSTEIN

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, MICHAEL R
Address: ONE S.E. THIRD AVE., 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MICHAEL R. GOLDSTEIN

MGR

04/27/2011

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