2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080392

Entity Name: GOLDSTEIN BROWNFIELDS GROUP, LLC

FILED May 01, 2012 Secretary of State

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

C/O MICHAEL R. GOLDSTEIN C/O MICHAEL R. GOLDSTEIN ONE S.E. THIRD AVE., 25TH FLOOR ONE S.E. THIRD AVE., STE 2120

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O MICHAEL R. GOLDSTEIN C/O MICHAEL R. GOLDSTEIN ONE S.E. THIRD AVE., 25TH FLOOR ONE S.E. THIRD AVE., STE 2120 MIAMI, FL 33131 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: Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL R GOLDSTEIN, MICHAEL R ONE S.E. THIRD AVE., STE 2120 MIAMI, FL 33131 US ONE S.E. THIRD AVE., 25TH FLOOR

MIAMI, FL 33131

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: 05/01/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GOLDSTEIN, MICHAEL R Name: Address: ONE S.E. THIRD AVE., STE 2120

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 Statues.

SIGNATURE: MICHAEL R GOLDSTEIN **MGR** 05/01/2012