

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027015

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOOD LOCATION PROPERTIES, LLC

Current Principal Place of Business:

2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARNES, JOSEPH B
2929 E COMMERCIAL BLVD
SUITE 409
FORT LAUDERDALE, FL 33308 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: NIGG, THOMAS
Address: LETTSTRASSE 10
City-St-Zip: VADUZ, LIECHTENSTEIN, VZ 9490 LI

Title: MGRM
Name: ERNST NIGG TRUST MANAGEMENT EST.
Address: LETTSTRASSE 10
City-St-Zip: VADUZ, LIECHTENSTEIN, VZ 9490 LI

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: THOMAS NIGG

MGR

02/16/2011

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