

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: GOODHART NATIONAL SOUTH, LLC

Current Principal Place of Business:

220 - 71 STREET
SUITE 204
MIAMI BEACH, FL 33141

New Principal Place of Business:

5151 NW 114 COURT
DORAL LANDINGS W, FL 33178

Current Mailing Address:

220 -71 STREET
SUITE 204
MIAMI BEACH, FL 33141

New Mailing Address:

C/O M PADULA 5151 NW 114 COURT
DORAL LANDINGS W, FL 33178

FEI Number: 26-4020934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF AARON RESNICK, P.A.
235 LINCOLN ROAD
SUITE 310
MIAMI BEACH, FL 33139 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: MGRM
Name: CARPANZANO, PATRICIA
Address: C/O M PADULA 5151 NW 114 COURT
City-St-Zip: DORAL LANDINGS W, FL 33178

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: PATRICIA CARPANZANO

MGRM

04/12/2010

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