

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001426

FILED
Jan 30, 2012
Secretary of State

Entity Name: GOODHART NATIONAL SOUTH, LLC

Current Principal Place of Business:

7824 NW 116 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O M PADULA 7824 NW 116 PLACE
DORAL, FL 33178

New Mailing Address:

7824 NW 116 PLACE
DORAL, 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 7824 NW 116 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MICHAEL, BERR
Address: C/O M PADULA 7824 NW 116 PLACE
City-St-Zip: DORAL, 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

01/30/2012

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