

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047285

FILED
Mar 29, 2010
Secretary of State

Entity Name: JOEL GOODSSEN LLC

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

11360 U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

11360 U.S. HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 US

FEI Number: 27-0178426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, JONATHAN M
19950 W COUNTRY CLUB DRIVE
10TH FLOOR
AVENTURA, FL 33180 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: HOROWITZ, JONATHAN M
Address: 19950 W COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180 US

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: JONATHAN HOROWITZ

MGR

03/29/2010

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