

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095413

FILED
Apr 19, 2011
Secretary of State

Entity Name: GOODMANHOLDINGCAPITAL, LLC.

Current Principal Place of Business:

554 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

279 E. SANFERNANDO ST.
15
SANJOSE, CA 95112

New Mailing Address:

554 CEDAR FOREST CIRCLE
ORLANDO, FL 32828

FEI Number: 80-0493968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, HA D
554 CEDAR FOREST CIRCLE
ORLANDO, FL 32828 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: VO, HA D
Address: 279 E. SANFERNANDO ST. SUITE 15
City-St-Zip: SANJOSE, CA 95112

Title: MGR
Name: VO, HYVY V
Address: 279 E. SANFERNANDO ST. SUITE 15
City-St-Zip: SANJOSE, CA 95112

Title: MGRM
Name: HYTU, VO V
Address: 279 E. SANFERNANDO ST. SUITE 15
City-St-Zip: SANJOSE, CA 95112

Title: MGRM
Name: HUYNH, QUYEN S
Address: 554 CEDAR FOREST CIR
City-St-Zip: ORLANDO, FL 32828

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: HYVY VO

MGR

04/19/2011

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