

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021053

Entity Name: GOOLSBY SYSTEMS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

301 GOOLSBY BLVD
DEERFILED BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

301 GOOLSBY BLVD
DEERFILED BEACH, FL 33442 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFRON, DAVID
301 GOOLSBY BLVD
DEERFIELD BEACH, FL 33442 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: SILVERSMITH, GARY
Address: 2600 VIRGINIA AVENUE, NW SUITE 606
City-St-Zip: WASHINGTON, DC 20037 US

Title: MGRM
Name: SEQUOIA 6 TRUST
Address: 2600 VIRGINIA AVENUE, NW SUITE 606
City-St-Zip: WASHINGTON, DC 20037 US

Title: MGRM
Name: SHAFRON, DAVID
Address: 1415 20TH ST. #601
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: SHAFRON, TOM
Address: 1455 OCEAN DRIVE #1208
City-St-Zip: MIAMI BEACH, FL 33139 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: DAVID SHAFRON

MGR

04/30/2011

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