2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049805

Entity Name: GOODIE TINS LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6061 SW 20TH ST 6061 SW 20TH ST

PLANTATION, FL 33317 FORT LAUDERDALE, FL 33317

Current Mailing Address: New Mailing Address:

6061 SW 20TH ST 6061 SW 20TH ST

PLANTATION, FL 33317 FORT LAUDERDALE, FL 33317

FEI Number: 27-2529819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, JASON
9900 STIRLING RD
900 STIRLING RD
SUITE 303
WEISS, JASON
9900 STIRLING RD
SUITE 303

HOLLYWOOD, FL 33024 US COOPER CITY, FL 33024 US

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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HOBOR, ZABRINA Address: 6061 SW 20TH ST

City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGR

Name: LIVINGSTON, MELISSA Address: 6061 SW 20TH ST

City-St-Zip: FORT LAUDERDALE, FL 33317

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 Statues.

SIGNATURE: ZABRINA HOBOR MGR 05/01/2012