

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057414

FILED
Jan 12, 2012
Secretary of State

Entity Name: GOODMAN ELEUTHERA HOLDINGS, LLC

Current Principal Place of Business:

4021 KIAORA STREET
COCONUT GROVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

4021 KIAORA STREET
COCONUT GROVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 45-0831304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKROOT, JOHN C ESQ.
1395 BRICKELL AVE.
14TH FLOOR
MIAMI, FL 33131 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: GOODMAN, DAVID P
Address: 4021 KIAORA STREET
City-St-Zip: MIAMI, FL 33133

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 P. GOODMAN

MGR

01/12/2012

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