

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000058851

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** GOLDBERG & LIPTZIN LUXURY REAL ESTATE, LLC

**Current Principal Place of Business:**

153 SUFFOLK STREET, APT 4  
NEW YORK, NY 10002

**New Principal Place of Business:**

153 SUFFOLK STREET  
4  
NEW YORK, NY 10002

**Current Mailing Address:**

153 SUFFOLK STREET, APT 4  
NEW YORK, NY 10002

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

HALL, DANIEL  
20 CALABRIA AVENUE  
APT 401  
MIAMI, FL 33134 US

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

HALL, DANIEL  
5314 ORDUNA DR.  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/07/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDBERG, SAMUEL A  
Address: 153 SUFFOLK STREET, APARTMENT 4  
City-St-Zip: NEW YORK, NY 10002

Title: MGRM  
Name: LIPTZIN, JOSHUA  
Address: 15811 COLLINS AVE, APARTMENT 1506  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SAMUEL AARON GOLDBERG

MGRM

02/07/2012

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