

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081414

FILED
Apr 15, 2011
Secretary of State

Entity Name: GOODY 1 INVESTMENTS LLC

Current Principal Place of Business:

3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-3173993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPSIDE MANAGEMENT LLC
3625 W BROWARD BLVD
203
FORT LAUDERDALE, FL 33312 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: UPSIDE MANAGEMENT LLC
Address: 3625 W BROWARD BLVD #203
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM
Name: COHEN, DAVID
Address: 3625 W BROWARD BLVD STE 203
City-St-Zip: FORT LAUDERDALE, FL 33312 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: YANIR HADAN

MGR

04/15/2011

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