

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086217

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOODMAN COMMERCIAL HOLDINGS, LLC

Current Principal Place of Business:

49 SOMERSET DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

49 SOMERSET DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-3279442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: GOODMAN, NEIL C MD
Address: 49 SOMERSET DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: NEIL C. GOODMAN

MGRM

04/25/2011

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