2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099988

Entity Name: MITCH GOULD & ASSOCIATES, LLC

FILED Sep 16, 2011 Secretary of State

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

 13952 BORA BORA WAY, #314
 4903 RICHLAND CT

 MARINA DEL REY, CA 90292
 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

13952 BORA BORA WAY, #314 MARINA DEL REY, CA 90292

FEI Number: 27-3539082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROSS, DIANE A 4903 RICHLAND COURT TAMPA, FL 33647 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: GOULD, MITCHELL

Address: 13952 BORA BORA WAY, #314 City-St-Zip: MARINA DEL REY, CA 90292

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: MITCHELL A GOULD MR 09/16/2011