2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001071

Entity Name: GOLDY REAL ESTATE INVESTMENT LLC

FILED Apr 27, 2012 Secretary of State

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

1527 VICTORIA ISLE WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1527 VICTORIA ISLE WAY WESTON, FL 33327

FEI Number: 27-4514030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVIA, BROGNO 1527 VICTORIA ISLE WAY WESTON, FL 33327 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: MGRM

Name: DIVANO DE LOPEZ, ALICIA H Address: 1527 VICTORIA ISLE WAY City-St-Zip: WESTON, FL 33327

Title: MGRM

 Name:
 LOPEZ, NATALIA S

 Address:
 1527 VICTORIA ISLE WAY

 City-St-Zip:
 WESTON, FL 33327

Title: MGRM

 Name:
 LOPEZ, PAULA A

 Address:
 1527 VICTORIA ISLE WAY

 City-St-Zip:
 WESTON, FL 33327

Title: MGRM Name: LOPEZ, JULIO

Address: 1527 VICTORIA ISLE WAY City-St-Zip: WESTON, FL 33327

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: DIVANO DE LOPEZ,ALICIA MGRM 04/27/2012