

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002233

Entity Name: GO-LANI, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

7400 NO. KENDALL DRIVE
601
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7400 NO. KENDALL DRIVE
601
PINECREST, FL 33156

New Mailing Address:

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

Name and Address of Current Registered Agent:

KESSLER, LARRY J
7400 NO. KENDALL DRIVE
601
MIAMI, FL 33156 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: KESSLER, LARRY J
Address: 7400 NO. KENDALL DRIVE, STE. 601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: MAERCKS, NITA P
Address: 7400 NO. KENDALL DRIVE, STE. 601
City-St-Zip: MIAMI, FL 33156

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: LARRY KESSLER

MGR

02/10/2012

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