2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020072

Entity Name: GOOD TIMES REAL ESTATE INVESTMENTS, LLC

FILED Feb 27, 2012 Secretary of State

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

400 NW 123 AVENUE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

400 NW 123 AVENUE MIAMI, FL 33128

FEI Number: 27-4533643 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:

GARCIA, MARIBEL 400 NW 123 AVENUE MIAMI, FL 33128 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: GARCIA, MARIBEL Address: 400 NW 123 AVENUE City-St-Zip: MIAMI, FL 33128

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: MARIBEL GARCIA MGRM 02/27/2012