

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023268

Entity Name: GOOD-E LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BLVD
SUITE 880
MIAMI, FL 33137 US

Current Mailing Address:

4400 BISCAYNE BLVD
SUITE 880
MIAMI, FL 33137 US

New Principal Place of Business:

477 SOUTH ROSEMARY AVE.
SUITE 302
WEST PALM BEACH, FL 33401 US

New Mailing Address:

477 SOUTH ROSEMARY AVE.
SUITE 302
WEST PALM BEACH, FL 33401 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ & ASSOCIATES, PA
4400 BISCAYNE BLVD
SUITE 880
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GOODMAN, DEAN
477 SOUTH ROSEMARY AVE.
SUITE 302
WEST PALM BEACH, FL 33401 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: DEAN GOODMAN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOODMAN, DEAN
Address: 477 SOUTH ROSEMARY AVE., SUITE 302
City-St-Zip: WEST PALM BEACH, FL 33401 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: DEAN GOODMAN

MGRM

04/25/2012

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