2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027892

Entity Name: GOEL INVESTMENTS, LLC

FILED Jan 08, 2012 Secretary of State

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

600 CARROTWOOD TERRACE PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

600 CARROTWOOD TERRACE PLANTATION, FL 33324

FEI Number: 27-5424616 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:

GOEL, NAVEEN
600 CARROTWOOD TERRACE
PLANTATION, FL 33324 US
GARG, KRISHAN
1259 NW 125TH TERRACE
SUNRISE, FL 33323 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.

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SIGNATURE: KRISHAN GARG 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GOEL, NAVEEN

Address: 600 CARROTWOOD TERRACE City-St-Zip: PLANTATION, FL 33324

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: NAVEEN GOEL PRE 01/08/2012