2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060543

Entity Name: GOXSH LLC

Apr 26, 2012 Secretary of State

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

3250 GRAND AVE 10405 N.W. 37TH TERRACE

MIAMI, FL 33178 501 COCONUT GROVE, FL 33133

New Mailing Address: Current Mailing Address:

3250 GRAND AVE

COCONUT GROVE, FL 33133

FEI Number: 45-2386114 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:

ROSARIO, CANDIE 145 MALLÁRD LN

DAYTONA BEACH, FL 32119 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:

MGRM

GONNELLA, SHARIFF Name: Address: 3250 GRAND AVE., #501 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM

Name: ROSARIO, CANDIE Address: 145 MALLARD LN City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM

GONNELLA, VANESSA Name: Address: 3250 GRAND AVE., #501 City-St-Zip: COCONUT GROVE, FL 33133

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: SHARIFF GONNELLA 04/26/2012