

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066203

FILED
Jan 17, 2012
Secretary of State

Entity Name: GOODSIGN PROPERTIES, LLC

Current Principal Place of Business:

21055 NE 37 AV
#605
AVENTURA, FL 33180

New Principal Place of Business:

21055 NE 37 AV
#605
AVENTURA, FL 33180 UN

Current Mailing Address:

21055 NE 37 AV
#605
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 42-2474388 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMANTOV, SHLOMI
21055 NE 37 AV
605
AVENTURA, FL 33180 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: SIMANTOV, SHLOMI
Address: 21055 NE 37 AV# 605
City-St-Zip: MIAMI, FL 33180

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: SHLOMI SIMANTOV MGR 01/17/2012

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