

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066653

FILED
Apr 11, 2012
Secretary of State

Entity Name: G GOON INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

3325 S UNIVERSITY DRIVE
202
DAVIE, FL 33328

New Principal Place of Business:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328

Current Mailing Address:

3325 S UNIVERSITY DRIVE
202
DAVIE, FL 33328

New Mailing Address:

3325 S UNIVERSITY DRIVE
210
DAVIE, FL 33328

FEI Number: 45-2537807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, GARY
3420 NE 164 STREET
N MIAMI BEACH, FL 33160 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: ALVAREZ, GARY
Address: 3420 NE 164 STREET
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGRM
Name: STANLEY, GARY
Address: 3420 NE 164 STREET
City-St-Zip: N MIAMI BEACH, FL 33160

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: GARY ALVAREZ

MGR

04/11/2012

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