2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000076157

Entity Name: MARK GOLDSTEIN, PLLC

FILED Apr 29, 2012 Secretary of State

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

670 NW 100TH TERRACE PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

670 NW 100TH TERRACE PLANTATION, FL 33324

FEI Number: 45-4707015 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:

SCHWARTZ, HOWARD L 7781 NW BEACON SQUARE BLVD., #102 BOCA RATON, FL 33487 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:

Title: MGRM

 Name:
 GOLDSTEIN, MARK

 Address:
 670 NW 100TH 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: MARK GOLDSTEIN MGRM 04/29/2012