

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119875

FILED
Mar 12, 2012
Secretary of State

Entity Name: GOOD INVESTMENTS USA LLC

Current Principal Place of Business:

540 SOUT PARK RD
9-12
HOLLYWOOD, FL 33021

New Principal Place of Business:

540 S PARK RD
APT 9-12
HOLLYWOOD, FL 33021

Current Mailing Address:

540 SOUT PARK RD
9-12
HOLLYWOOD, FL 33021

New Mailing Address:

540 S PARK RD
APT 9-12
HOLLYWOOD, FL 33021

FEI Number: 45-3689589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAK, MARIO
20350 WEST COUNTRY CLUB DR
8
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: MGRM
Name: WAINSTEIN, WALTER
Address: 540 S PARK RD APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: RAMBAUD, DIEGO
Address: 540 S PARK RD APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021

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: WALTER WAINSTEIN

MGR

03/12/2012

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