

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124363

FILED
Apr 16, 2012
Secretary of State

Entity Name: GOFYRE LLC

Current Principal Place of Business:

555 NE 15TH STREET
#200
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET
#200
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3725637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFICE AUTHORITY INC
11400 NE 10 AVENUE
MIAMI, FL 33161 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: BILLON, NATHALIE
Address: 11400 NE 10 AVENUE
City-St-Zip: MIAMI, FL 33161 UN

Title: MGRM
Name: PERDREAU, PIERRE
Address: 555 NE 15 STREET #200
City-St-Zip: MIAMI, FL 33132

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: NATHALIE BILLON

MGRM

04/16/2012

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