

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144160

Entity Name: GOLDHAGEN, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1586 REYNARD DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1586 REYNARD DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 45-4164161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM DIXON CONSULTING, CPA, P.A.
3450 EAST LAKE RD.
SUITE 307
PALM HARBOR, FL FL 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: GOLDHAGEN, CLAIRE H
Address: 1586 REYNARD DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: CLAIRE GOLDHAGEN

MBR

04/30/2012

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