2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003536

Entity Name: GOOD PROPERTY COMPANY, LLC

FILED Feb 16, 2011 Secretary of State

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

4450 NAUTILUS DRIVE 3225 FRANKLIN AVENUE MIAMI, FL 33140

VILLA 1

MIAMI, FL 3313

Current Mailing Address: New Mailing Address:

4450 NAUTILUS DRIVE 3225 FRANKLIN AVENUE

MIAMI, FL 33140 VILLA 1

MIAMI, FL 3313

FEI Number: 32-0247191 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:

GURWITZ, JOSHUA D GURWITZ, JOSHUA D 3330 CRYSTAL COURT 3225 FRAŃKLIN AVENUE MIAMI, FL 33140 VILLA 1 MIAMI, FL 33133 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: JOSHUA D GURWITZ 02/16/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GURWITZ, JOSHUA D Name: Address: 3225 FRANKLIN AVENUE City-St-Zip: VILLA 1, FL 33133

Title: MGRM

Name: GURWITZ, MERRILL D Address: 3225 FRANKLIN AVENUE City-St-Zip: MIAMI, FL 33133

Title: MGRM

GURWITZ, ARTHUR T Name: Address: 3225 FRANKLIN AVENUE City-St-Zip: MIAMI, FL 33133

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: JOSHUA GURWITZ **MGRM** 02/16/2011