

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004782

FILED
Jan 09, 2012
Secretary of State

Entity Name: GOOD PROPERTY CONSULTING, LLC

Current Principal Place of Business:

3225 FRANKLIN AVENUE
VILLA 1
MIAMI, FL 33133

New Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

3225 FRANKLIN AVENUE
VILLA 1
MIAMI, FL 33133

New Mailing Address:

277 BROADWAY
SUITE 1300
NEW YORK, NY 10007

FEI Number: 27-1281394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURWITZ, JOSHUA D
3225 FRANKLIN AVENUE
VILLA 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GURWITZ, JOSHUA D
277 BROADWAY, SUITE 1300
NEW YORK
NY, FL 10007 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: JOSUA GURWITZ

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GURWITZ, ARTHUR T
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GURWITZ, JOSHUA
Address: 200 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: JOSHUA GURWITZ

MGR

01/09/2012

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