2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117677

Entity Name: GOLD-MARK WPB REALTY, LLC

Current Principal Place of Business:

C/O SAMSON MANAGEMENT 97-77 QUEENS BLVD., SUITE 710 REGO PARK, NY 11374

Current Mailing Address:

C/O SAMSON MANAGEMENT 97-77 QUEENS BLVD., SUITE 710 REGO PARK, NY 11374 US

FEI Number: 30-0521536 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAXMAN, MARK Z 235 SOUTH COUNTY ROAD SUITE 210 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC7341670916

Authorized Person(s) Detail:

Title MGF

Name GOLDSTEIN, ARNOLD MGR

Address 97-77 QUEENS BLVD
City-State-Zip: REGO PARK NY 11580

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARNOLD GOLDSTEIN CEO 01/08/2014