2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057257

Entity Name: GOLDMAN REAL ESTATE, LLC

Jan 22, 2013 **Secretary of State** CC9717506553

FILED

Current Principal Place of Business:

763 COLLINS AVE

PH-1

MIAMI BEACH, FL 33139

Current Mailing Address:

763 COLLINS AVE

PH - 1

MIAMI BEACH, FL 33139 US

FEI Number: 20-1647694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEFFMAN, STANLEY D 1111 LINCOLN RD. 400

MIAMI BEACH, FL 33139 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: STANLEY D SHEFFMAN

01/22/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Address

GOLDMAN, CHARLES J Name 763 COLLINS AVE

PH-1

City-State-Zip: MIAMI BEACH FL 33139

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: CHARLES J. GOLDMAN

01/22/2013

MGMB

Date