2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001750

Entity Name: THE GOLDBERG GROUP, LLC

Current Principal Place of Business:

409 E SAN MARINO DRIVE MIAMI BEACH. FL 33139

Current Mailing Address:

409 E SAN MARINO DRIVE MIAMI BEACH. FL 33139 US

FEI Number: 45-4486662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, ROBERT 3910 W FLAGLER STREET MIAMI, FL 33134 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: ROBERT GIL 02/28/2014

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2014

Secretary of State

CC1637454873

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name GIL, ROBERT

Address 409 E SAN MARINO DRIVE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GIL MANANGER 02/28/2014