


**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

3/1

03-11-2003 90023 016 ****50.00

DOCUMENT # L02000014749			
1. Entity Name GOLDEN MARKETING OPPORTUNITIES, LLC			
Principal Place of Business 4700 SHERIDAN STREET, BUILDING N HOLLYWOOD FL 33021		Mailing Address 4700 SHERIDAN STREET, BUILDING N HOLLYWOOD FL 33021	
2. Principal Place of Business 2751 SOUTH OCEAN DRIVE		3. Mailing Address	
Suite, Apt. #, etc. #705 SOUTH		Suite, Apt. #, etc.	
City & State HOLLYWOOD FLA		City & State	
Zip 33089	Country USA	Zip	Country
6. Name and Address of Current Registered Agent ROSENBERG, JACK N 4700 SHERIDAN STREET, BUILDING N HOLLYWOOD FL 33021		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		CONSTANCE GOLDMEER CEO/MANAGING MEMBER 2751 SOUTH OCEAN DRIVE #705-S HOLLYWOOD FL 33019	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Constance Goldmeer</i>		Date: 4/25/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone # (954) 989-7462	

CR2E083 (10/02)

Attachment

580 21413

10 2000014749

memo

LETTER

KOCH
CERTIFIED PUBLIC ACCOUNTANTS & COUNSELORS
REISS

4700 Sheridan Street, Bldg. N
Hollywood, Florida 33021-3497
954-989-7462 • Dade 305-652-4255
Boca Raton 561-395-3550 • Fax 954-962-1021

Date

4/17/2003

Subject

GOLDEN MARKETING
OPPORTUNITIES LLC

To DIVISION OF CORPORATIONS

P.O. Box 6478

Tallahassee, FL 32314

L02 000014749

Please be advised that the above referenced entity is a single member LLC -- and is treated as a "disregarded entity" and thus DOES NOT have a FEI #.

The "NOT applicable" Box on the form, Line 4 has now been NOT applicable

THANKS

Jack Rosenbery

CPA

SIGNED

REG. AGENT.

Please reply

No reply necessary