2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020931

Entity Name: GOLDENANGEL, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

WOOLBRIGHT MARKET, 141 SW WOOLBRIGHT RD BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

WOOLBRIGHT MARKET, 141 SW WOOLBRIGHT RD BOYNTON BEACH, FL 33435

FEI Number: 01-0745717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICKEL, JILL H 1200 CLINTMOORE RD STE 10 BOCA RATON, FL 33487 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDFINGER, HOWARD
Address: 3296 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: ANGEL-GOLDFINGER, MICHELLE

Address: 3296 LAKEVIEW DR City-St-Zip: DELRAY BEACH, FL 33445

Title: V

Name: JESSE, GOLDFINGER

Address: 8860 BRIARWOOD MEADOW LN City-St-Zip: BOYNTON BEACH, FL 33473

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 Statues.

SIGNATURE: JESSE GOLDFINGER V 04/27/2010