

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002286

FILED
Mar 26, 2010
Secretary of State

Entity Name: GOLDEN TIPS, LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 702
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 702
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 16-1674420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ELLIOT
4020 SHORDAN STREEET STE C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KESSLER, ELLIOT
4020 SHERIDAN STREEET
SUITE C
HOLLYWOOD, FL 33021 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

03/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NARANG, MUKESH
Address: 200 SOUTH ANDREWS AVENUE, SUITE 702
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: NARANG, NAMRATA
Address: 200 SOUTH ANDREWS AVENUE, SUITE 702
City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statutes.

SIGNATURE: MUKESH NARANG

MGR

03/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date