

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045692

Entity Name: EN GOLDEN STATE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Mailing Address:

18770 NE 21 AVENUE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2826759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVENUE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, KERRY E ESQ.
C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVENUE, SUITE 600
AVENTURA, FL 33180 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: KERRY E ROSENTHAL ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENTHAL, KERRY E ESQ.
Address: 20900 NE 30TH AVENUE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 US

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: KERRY E ROSENTHAL ESQ.

MGR

04/25/2011

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