2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084426

Entity Name: THE GOLDEN WAY LLC

FILED Apr 26, 2012 Secretary of State

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

8180 NW 36 ST STE 321 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8180 NW 36 ST STE 321 MIAMI, FL 33166

FEI Number: 38-3762850 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:

JOSE, ALFONZO R 1242 ALEXANDER BEND WESTON, FL 33327 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: MGR

Name: ALFONZO, JOSE RAMON Address: 1242 ALEXANDER BEND City-St-Zip: WESTON, FL 33327

Title: MGR

Name: ANDARCIA, KATHERINE Address: 1242 ALEXANDER BEND City-St-Zip: WESTON, FL 33327

Title: MGR

 Name:
 HABIB, GEORGE

 Address:
 15801 NW 15TH COURT

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: JOSE ALFONZO MGR 04/26/2012