

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001351

Entity Name: GOLDEN SHOPPES, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3700 AIRPORT RD
SUITE 302
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT RD
SUITE 302
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0902321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEISE, MARTIN P
2200 NW 2 AVENUE, SUITE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HEISE, MARTIN P
3700 AIRPORT ROAD
SUITE 302
BOCA RATON, FL 33431 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: MARTIN P. HEISE

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERSON, GERALD S
Address: 3700AIRPORT ROAD, STE. 302
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: HEISE, MARTIN P
Address: 3700 AIRPORT ROAD, STE. 302
City-St-Zip: BOCA RATON, FL 33431

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: MARTIN P. HEISE

MGRM

01/05/2012

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