

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Feb 16, 2006 8:00 am**  
**Secretary of State**

02-16-2006 90141 049 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   |                                                                                                    |                                                                                    |                                                                                                                                                                                                                      |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L02000014749</b><br>1. Entity Name<br><b>GOLDEN MARKETING OPPORTUNITIES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   |                                                                                                    |                                                                                    |                                                                                                                                     |                                                                   |
| Principal Place of Business<br><b>2751 SOUTH OCEAN DRIVE<br/>#765 SOUTH<br/>HOLLYWOOD, FL 33019</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                                                                                    | Mailing Address<br><b>4700 SHERIDAN STREET, BUILDING N<br/>HOLLYWOOD, FL 33021</b> |                                                                                                                                                                                                                      |                                                                   |
| 2. Principal Place of Business<br><b>2751 S. Ocean Drive</b><br>Suite, Apt. #, etc.<br><b>Suite 705-South</b>                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                   | 3. Mailing Address<br><b>4000 Hollywood Blvd.</b><br>Suite, Apt. #, etc.<br><b>Suite 215-South</b> |                                                                                    |                                                                                                                                    |                                                                   |
| City & State<br><b>Hollywood FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | City & State<br><b>Hollywood FL</b>                                                                |                                                                                    | 02132006 Chg-LLC CR2E083 (11/05)                                                                                                                                                                                     |                                                                   |
| Zip<br><b>33019</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | Country<br><b>FLORIDA</b>                                                                          |                                                                                    | 4. FEI Number<br><b>NOT APPLICABLE</b>                                                                                                                                                                               |                                                                   |
| Zip<br><b>33021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   | Country<br><b>BROWARD</b>                                                                          |                                                                                    | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                      |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>ROSENBERG, JACK N<br/>4700 SHERIDAN STREET, BUILDING N<br/>HOLLYWOOD, FL 33021</b>                                                                                                                                                                                                                                                                                                                                                                 |                                                                                   |                                                                                                    |                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>4000 Hollywood Blvd<br/>Suite 215-South</b><br>City <b>Hollywood</b> <b>FL</b> Zip Code <b>33021</b> |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                   |                                                                                                    |                                                                                    |                                                                                                                                                                                                                      |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                   |                                                                                                    |                                                                                    |                                                                                                                                                                                                                      |                                                                   |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |                                                                                                    | <b>Make check payable to<br/>Florida Department of State</b>                       |                                                                                                                                                                                                                      |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |                                                                                                    |                                                                                    | 10. ADDITIONS/CHANGES                                                                                                                                                                                                |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CEO<br>GOLDMEER, CONSTANCE<br>2751 SOUTH OCEAN DRIVE #705S<br>HOLLYWOOD, FL 33019 | <input type="checkbox"/> Delete                                                                    |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete                                                                    |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete                                                                    |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete                                                                    |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete                                                                    |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   | <input type="checkbox"/> Delete                                                                    |                                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Constance Goldmeer</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                            |                                                                                   |                                                                                                    |                                                                                    | 2/13/06 954-923-3343<br>Date Daytime Phone #                                                                                                                                                                         |                                                                   |

Constance Goldmeer