2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# L02000014749

Entity Name: GOLDEN MARKETING OPPORTUNITIES, LLC

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE
SUITE 705 SOUTH
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 215 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSENBERG, JACK N
4000 HOLLYWOOD BLVD
SUITE 215 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: CEO ( ) Delete
Name: GOLDMEER, CONSTANCE
Address: 2751 SOUTH OCEAN DRIVE #705S
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CONSTANCE GOLDMEER CEO 02/23/2009

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