

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078415

FILED
Apr 03, 2012
Secretary of State

Entity Name: GOLFMEX DEVELOPMENT USA, LLC

Current Principal Place of Business:

801 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
9TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 36-4706504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
NEW WORLD TOWER - STE 801
100 N BISCAYNE BLVD
MIAMI, FL 33132 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: MGR
Name: PENICHE, CARLOS P
Address: 801 BRICKELL AVE - 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: PENICHE, CARLOS P

MGR

04/03/2012

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