

# 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