


**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

3/1

03-11-2003 90023 016 \*\*\*\*50.00

DOCUMENT # <b>L02000014749</b>			
1. Entity Name <b>GOLDEN MARKETING OPPORTUNITIES, LLC</b>			
Principal Place of Business <del>4700 SHERIDAN STREET, BUILDING N HOLLYWOOD FL 33021</del>		Mailing Address <b>4700 SHERIDAN STREET, BUILDING N HOLLYWOOD FL 33021</b>	
2. Principal Place of Business <b>2751 SOUTH OCEAN DRIVE</b>		3. Mailing Address	
Suite, Apt. #, etc. <b>#705 SOUTH</b>		Suite, Apt. #, etc.	
City & State <b>HOLLYWOOD FLA</b>		City & State	
Zip <b>33089</b>	Country <b>USA</b>	Zip	Country
6. Name and Address of Current Registered Agent <b>ROSENBERG, JACK N 4700 SHERIDAN STREET, BUILDING N HOLLYWOOD FL 33021</b>		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		<b>FL</b> Zip Code	
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		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
<b>FILE NOW!!! FEE IS \$50.00</b> <b>Make Check Payable to Florida Department of State</b> <b>Due By May 1, 2003</b>			
9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		<b>CONSTANCE GOLDMEER CEO/MANAGING MEMBER 2751 SOUTH OCEAN DRIVE #705-S HOLLYWOOD FL 33019</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <i>Constance Goldmeer</i>		Date: <b>4/25/03</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Daytime Phone # <b>(954) 989-7462</b>	

CR2E083 (10/02)

Attachment

580 21413

# 10 2000014749

memo

LETTER

**KOCH**  
CERTIFIED PUBLIC ACCOUNTANTS & COUNSELORS  
**REISS**

4700 Sheridan Street, Bldg. N  
Hollywood, Florida 33021-3497  
954-989-7462 • Dade 305-652-4255  
Boca Raton 561-395-3550 • Fax 954-962-1021

Date

4/17/2003

Subject

GOLDEN MARKETING  
OPPORTUNITIES LLC

To DIVISION OF CORPORATIONS

P.O. Box 6478

Tallahassee, FL 32314

L02 000014749

Please be advised that the above referenced entity is a single member LLC -- and is treated as a "disregarded entity" .... and thus DOES NOT have a FEI #.

The "NOT applicable" Box on the form, Line 4 has now been  NOT applicable

THANKS Jack Rosenbery CPA

SIGNED

REG. AGENT.

Please reply

No reply necessary