

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000045692

**Entity Name:** EN GOLDEN STATE, LLC

**Current Principal Place of Business:**

18770 NE 21 AVENUE  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

18770 NE 21 AVENUE  
NORTH MIAMI BEACH, FL 33179 US

**FEI Number:** 20-2826759

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROSENTHAL, KERRY EESQ.  
C/O ROSENTHAL ROSENTHAL RASCO KAPLAN  
20900 NE 30TH AVENUE, SUITE 600  
AVENTURA, FL 33180 US

*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

**Authorized Person(s) Detail :**

Title MGR  
Name ROSENTHAL, KERRY EESQ.  
Address 20900 NE 30TH AVENUE, SUITE 600  
City-State-Zip: AVENTURA FL 33180

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KERRY ROSENTHAL

MGR

01/25/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date