

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126133

Entity Name: GOLDEN BEACH NORTH ISLAND, LLC

Current Principal Place of Business:

2775 SUNNY ISLES BLVD.
118
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2775 SUNNY ISLES BLVD.
118
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-4212726

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD.
118
NORTH MIAMI BEACH, FL 33160 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 NELSON, BARRY A
Address 2775 SUNNY ISLES BLVD. STE. 118
City-State-Zip: NORTH MIAMI BEACH FL 33160

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: BARRY A. NELSON

REGISTERED AGENT

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date