2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098608

Entity Name: GOLDEN X HOLDINGS OF FLORIDA, LLC

Current Principal Place of Business:

33 SE 7TH ST BOCA RATON, FL 33432

Current Mailing Address:

33 SE 7TH ST BOCA RATON, FL 33432

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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

Authorized Person(s) Detail :

TitleMGRMNameGOLDEN X HOLDINGS INCAddress2711 CENTERVILLE RD SUITE 400City-State-Zip:WILMINGTON DE 19808

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: GOLDEN X HOLDINGS INC

MGRM

04/27/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2013 Secretary of State CC2941657795

Certificate of Status Desired: No

Date