

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000026707

Entity Name: GOLDEN MANDARIN, LLC

Current Principal Place of Business:

8390 SW 72ND AVENUE
403
MIAMI, FL 33156

Current Mailing Address:

C/O ALEXANDRE PIQUET-PIQUET LAW FIRM, P.A.
801 BRICKELL AVENUE SUITE 1610
MIAMI, FL 33131

FEI Number: 33-1227290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC
801 BRICKELL AVENUE
SUITE 1610
MIAMI, FL 33131 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: JANINI ALMEIDA

03/18/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LO REICHERT, MIRANDA
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

Title MGR
Name LO REICHERT, GABRIELA
Address 801 BRICKELL AVENUE, SUITE 1610
City-State-Zip: MIAMI FL 33131

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIRANDA LO REICHERT

MGR

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date