2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000045943

Entity Name: GOLDEN MIND LLC

Current Principal Place of Business:

345 NE 194 LANE MIAMI, FL 33179

Current Mailing Address:

345 NE 194 LANE MIAMI, FL 33179 US

FEI Number: 46-2637324 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOFSKY, MARTA E 345 NE 194 LANE MIAMI, FL 33179 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: MARTA E JACOFSKY 01/13/2016

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2016

Secretary of State

CC6700187713

Authorized Person(s) Detail:

Title MGR Title MGR

NameDI BUCCIO, LIONELNameMIKA, VERONICAAddress345 NE 194 LANEAddress345 NE 194 LANECity-State-Zip:MIAMI FL 33179City-State-Zip:MIAMI FL 33179

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.

MGR

SIGNATURE: LIONEL DI BUCCIO

Electronic Signature of Signing Authorized Person(s) Detail

01/13/2016

Date