2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000045943

Entity Name: GOLDEN MIND LLC

Current Principal Place of Business:

20200 W DIXIE HWY SUITE 1203

AVENTURA, FL 33180

Current Mailing Address:

20200 W DIXIE HWY SUITE 1203 AVENTURA. FL 33180 US

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

Name and Address of Current Registered Agent:

JADE PROPERTY MANAGEMENT LLC 20200 W DIXIE HWY SUITE 1203 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: ALAIN MOTTA 01/22/2019

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2019

Secretary of State

5614038983CC

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

DI BUCCIO, LIONEL Name MIKA, VERONICA Name

20200 W DIXIE HWY SUITE 1203 Address 20200 W DIXIE HWY SUITE 1203 Address

City-State-Zip: AVENTURA FL 33180 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DI BUCCIO, LIONEL

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

01/22/2019