

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001351

Entity Name: GOLDEN SHOPPES, LLC

Current Principal Place of Business:

7750 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

Current Mailing Address:

7750 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33411

FEI Number: 65-0902321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEISE, MARTIN P
3700 AIRPORT ROAD
SUITE 302
BOCA RATON, FL 33431 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 MGRM
Name BERSON, GERALD S
Address 3700AIRPORT ROAD, STE. 302
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name HEISE, MARTIN P
Address 3700 AIRPORT ROAD, STE. 302
City-State-Zip: BOCA RATON FL 33431

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: MARTIN P. HEISE

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date