2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002128

Entity Name: GOLDEN STAR MANAGEMENT, LTD.

FILED Mar 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2663 SW 181 TERRACE MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

2663 SW 181 TERRACE MIRAMAR, FL 33029

FEI Number: 65-0794247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDEN STAR MANAGEMENT, INC.

2663 SW 181 TERRACE

MIRAMAR, FL 33029 US

GOLDEN STAR MGMT, INC.

2663 SW 181 TERRACE

MIRAMAR, FL 33029 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: MARIO BEHAR 03/29/2005

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 5,000,000.00

Amount of Capital Contributions in Florida to date: 5,000,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P97000071502

Name: GOLDEN STAR MANAGEMENT, INC.

 Address:
 2663 SW 181 TERRACE
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARIO BEHAR P 03/29/2005