

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 07, 2008 08:00 AM
Secretary of State

DOCUMENT # L01000012475

1. Entity Name
GOLEM HOLDINGS, LLC



Principal Place of Business

**2645 SOUTH BAYSHORE DRIVE, SUITE 2104
MIAMI, FL 33133**

Mailing Address

**2645 SOUTH BAYSHORE DRIVE, SUITE 2104
MIAMI, FL 33133**



01052008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1137469

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SCHIMMEL, ROBERT L.
3191 CORAL WAY, PH-2
C/O HESSEN, SCHIMMEL & DE CASTRO, P.A.
MIAMI, FL 33145**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when restate.)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

U000000775424
01/08/08-80029-017 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	ROSE, STEPHEN H
STREET ADDRESS	4500 EAST 11TH AVENUE
CITY-ST-ZIP	HIALEAH, FL 33013

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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NAME	
STREET ADDRESS	
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STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: *Stephen H. Rose*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STEPHEN H. ROSE
MANAGING MEMBER

01-07-08

Date

305-710-9610

Daytime Phone #