

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012475

Entity Name: GOLEM HOLDINGS, LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE, SUITE 2104
MIAMI, FL 33133

New Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE, STE# 2104
MIAMI, FL 33133

Current Mailing Address:

2645 SOUTH BAYSHORE DRIVE, SUITE 2104
MIAMI, FL 33133

New Mailing Address:

2645 SOUTH BAYSHORE DRIVE, STE# 2104
MIAMI, FL 33133

FEI Number: 65-1137469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSE, STEPHEN H
Address: 4500 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSE, STEPHEN H
Address: 2645 SOUTH BAYSHORE DRIVE, STE#2104
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 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

MGRM

01/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date