

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012475

Entity Name: GOLEM HOLDINGS, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHIMMEL, ROBERT L
1221 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSE, STEPHEN H
Address: 2645 SOUTH BAYSHORE DRIVE, STE#2104
City-St-Zip: MIAMI, FL 33133 US

I hereby 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

MGRM

01/12/2011

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