

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000787

FILED  
Jul 05, 2005  
Secretary of State

**Entity Name:** GOLDEN PROPERTIES OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

2525 SEA ISLAND DRIVE  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

5003 DELAWARE AVENUE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

PO BOX 30415  
FT. LAUDERDALE, FL 33303

**New Mailing Address:**

FEI Number: 04-3590690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOLDEN, LORRAINE  
2525 SEA ISLAND DRIVE  
FT. LAUDERDALE, FL 33301      US

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

GOLDEN, BRADLEY  
5003 DELAWARE AVENUE  
MIAMI BEACH, FL 33140      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: BRADLEY GOLDEN

07/05/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GOLDEN, LORRAINE TRUSTEE  
Address: 2525 SEA ISLAND DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR      ( ) Delete  
Name: GOLDEN, BRADLEY L  
Address: 5003 DELAWARE AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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 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: BRADLEY GOLDEN

MGR

07/05/2005

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