

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000787

FILED
May 17, 2007
Secretary of State

Entity Name: GOLDEN PROPERTIES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5003 DELAWARE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

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:

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: _____

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 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: BRADLEY GOLDEN

MGR

05/17/2007

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