2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014749

Entity Name: GOLDEN MARKETING OPPORTUNITIES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2751 SOUTH OCEAN DRIVE SUITE 705 SOUTH HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

2751 SOUTH OCEAN DRIVE SUITE 705 SOUTH HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROSENBERG, JACK N 4000 HOLLYWOOD BLVD SUITE 215 SOUTH HOLLYWOOD, FL 33021 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:

Γitle: PRES

Name: GOLDMEER, CONSTANCE
Address: 2751 SOUTH OCEAN DRIVE #705S
City-St-Zip: HOLLYWOOD, FL 33019

...,

Title: VP

Name: BRANSBURG, WILLIAM Address: P O BOX 480261

City-St-Zip: FT LAUDERDALE, FL 333480261

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 Statues.

SIGNATURE: CONSTNACE GOLDMEER PRES 02/16/2011