

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017436

Entity Name: GOLDEN TOUCH, LLC

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, STE 2600
MIAMI, FL 33131

New Principal Place of Business:

9900 W SAMPLE ROAD
STE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

16300 NE 19 AVE.
MIAMI, FL 33162

New Mailing Address:

16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162

FEI Number: 04-3701757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDO, SILVA
16300 NE 19 AVE.
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

FERNANDO, SILVA
16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

02/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AGUIRRE, CLAUDIA L
Address: 1001 BRICKELL BAY DR., #2600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSALES, OSCAR
Address: 9900 W SAMPLE ROAD STE 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: OSCAR ROSALES

MGR

02/14/2004

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