2005 LIMITED LIABILITY COMPANY

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-25-2005 90093 021 ****50.00 **DOCUMENT # L03000002286 GOLDEN TIPS, LLC** 20045031 Principal Place of Business Mailing Address 2921 W. CYPRESS CREEK ROAD 2921 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 16-1674420 Not Applicable Country Zio Country Zip \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MJAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating DATE Make check payable to 135 Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Delete TILE. ☐ Addition TITLE NARANG, MUKESH NAME NAME 2921 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NARANG, NAMRATA NAME 2921 W CYPRESS CREEK RD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete 1M F Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · - 🖸 Delete TITLE " ☐ Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

Daytime Phone #