2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002286

Entity Name: GOLDEN TIPS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
2921 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	200 SOUTH ANDREWS AVE 702 FORT LAUDERDALE, FL 33301

Current Mailing Address:	**New Mailing Address:**
2921 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309	200 SOUTH ANDREWS AVE 702 FORT LAUDERDALE, FL 33301

FEI Number: 16-1674420   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:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	COLEMAN, LUCRETIA 15663 SW 41ST ST MIRAMAR, FL 33027 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: LUCRETIA COLEMAN   07/06/2007
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NARANG, MUKESH	Name:	
Address:	2921 W CYPRESS CREEK RD	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 33309	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NARANG, NAMRATA	Name:	
Address:	2921 W CYPRESS CREEK RD	Address:	
City-St-Zip:	FORT LAUDERDALE, FL 33309	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: MUKESH NARANG   MGR   07/06/2007
_____
    Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date