

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002286

Entity Name: GOLDEN TIPS, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

200 SOUTH ANDREWS AVE
702
FORT LAUDERDALE, FL 33301

Current Mailing Address:

200 SOUTH ANDREWS AVE
702
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 702
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 702
FORT LAUDERDALE, FL 33301

FEI Number: 16-1674420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ELLIOT
4020 SHORDAN STREEET STE C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NARANG, MUKESH
Address: 200 S ANDREWS AVE STE 702
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: NARANG, NAMRATA
Address: 200 S ANDREWS AVE STE 702
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MUKESH NARANG

MGR

04/01/2009

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