

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017054

Entity Name: GOLDEN BAY 904, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3363 NE 163 ST STE 809
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

17050 N BAY RD
APT 904
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

3363 NE 163 ST STE 809
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2020 NE 163RD STREET
SUUITE 300
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 37-1170023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPS, ALAN
666 71ST STREET
MIAMI BEACH, FL 33141 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
Name: ARAUJO, ALEJANDRO
Address: 2020 NE 163RD STREET, SUITE 300
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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 Statutes.

SIGNATURE: ALEJANDRO ARAUJO

MGR

04/30/2011

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