

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040410

FILED
Jun 30, 2004
Secretary of State

Entity Name: GOLDEN AGE INTERNATIONAL LLC

Current Principal Place of Business:

5483 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

2741 NW 82ND AVE
MIAMI, FL 33122

Current Mailing Address:

5483 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

2741 NW 82ND AVE
MIAMI, FL 33122

FEI Number: 20-0322389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURLAN, JORGE
2100 PONCE DE LEON BOULEVARD, SUITE 600
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: SINMAZ, NAFI
Address: 5483 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SINMAZ, KIRSTEN M
Address: 5483 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: TUNC, MURAT
Address: 5483 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SINMAZ, NAFI
Address: 2741 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: SINMAZ, KIRSTEN M
Address: 2741 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) Change () Addition
Name: TUNC, MURAT
Address: 2741 NW 82ND AVE
City-St-Zip: MIAMI, FL 33122

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: SINMAZ

MR.

06/30/2004

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