# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045410

**Entity Name:** GOLDEN ENTERPRISES, LLC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 9745 SW 72ND STREET<br>SUITE 114B<br>MIAMI, FL  33173 | 669 SW 37 AVE<br>SUITE 104<br>MIAMI, FL  33135 |
| **Current Mailing Address:** | **New Mailing Address:** |
| 9745 SW 72ND STREET<br>SUITE 114B<br>MIAMI, FL  33173 | 669 SW 37 AVE<br>SUITE 104<br>MIAMI, FL  33135 |

FEI Number: 41-2116425          FEI Number Applied For ( )          FEI Number Not Applicable ( )          Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| CARRASQUILLO, CARLOS R<br>669 SW 37 AVENUE<br>APT 104<br>MIAMI, FL  33135  US | CARRASQUILLO, CARLOS R<br>669 SW 37 AVENUE<br>SUITE 104<br>MIAMI, FL  33135  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:  CARLOS R CARRASQUILLO                                             05/03/2004
_____
            Electronic Signature of Registered Agent                                 Date

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

| Title: | MGR          ( ) Delete | Title: | ( ) Change  ( ) Addition |
|---|---|---|---|
| Name: | CARRASQUILLO, CARLOS R | Name: | |
| Address: | 669 SW 37 AVENUE, APT 104 | Address: | |
| City-St-Zip: | MIAMI, FL  33135 | City-St-Zip: | |

| Title: | MGR          ( ) Delete | Title: | ( ) Change  ( ) Addition |
|---|---|---|---|
| Name: | CARRASQUILLO, CHRISTIS | Name: | |
| Address: | 669 SW 37 AVENUE, APT 104 | Address: | |
| City-St-Zip: | MIAMI, FL  33135 | City-St-Zip: | |

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:  CARLOS R CARRASQUILLO                          MGR                          05/03/2004
_____
            Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date