

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048818

Entity Name: GGOLD HOLDINGS, L.L.C.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

3644 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3644 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0791080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD, STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483 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: M. ADAM BANKIER, ESQUIRE

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDEN, GAIL
Address: 3644 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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: GAIL GOLDEN

MGR

03/03/2009

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