2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000022049

1. Entity Name

GOLDEN TRIANGLE MANAGEMENT LLC



Mailing Address

287 BOWMAN AVE 2ND FLOOR PURCHASE, NY 10577

Principal Place of Business

C/O IMPERIAL STERLING LTD 287 BOWMAN AVE 2ND FL PURCHASE, NY 10577 FILED Apr 30, 2007 08:00 All Secretary of State



04242007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0891549

Applied For Not Applical

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8.	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.	I am familiar with, and acce
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM IMPERIAL STERLING LTD 287 BOWMAN AVE 2ND FLOOR PURCHASE, NY 10577
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000000744359 05/15/07-80146-014 50.00

^{11.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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.

