

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022049

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOLDEN TRIANGLE MANAGEMENT LLC

Current Principal Place of Business:

287 BOWMAN AVE 2ND FLOOR
PURCHASE, NY 10577

New Principal Place of Business:

6767 N WICKHAM RD
SUITE 400
MELBOURNE, FL 32940

Current Mailing Address:

C/O IMPERIAL STERLING LTD
287 BOWMAN AVE 2ND FL
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 20-0891549 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: IMPERIAL STERLING LTD
Address: 287 BOWMAN AVE 2ND FLOOR
City-St-Zip: PURCHASE, NY 10577

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: JEFFREY P. JARDINE

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04/28/2009

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