

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022061

FILED
Apr 14, 2011
Secretary of State

Entity Name: GOLDEN TRIANGLE REALTY LLC

Current Principal Place of Business:

6300 N WICKHAM RD
MELBOURNE, FL 32940

New Principal Place of Business:

6300 N WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 US

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-0891581

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
Name: IMPERIAL STERLING LTD
Address: 287 BOWMAN AVE 2ND FL
City-St-Zip: PURCHASE, NY 10577

I hereby 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

TREA

04/14/2011

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