

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022609

FILED
May 04, 2007
Secretary of State

Entity Name: GOLDEN MONKEY BEAD MERCHANT, LLC

Current Principal Place of Business:

8341 NW 74TH STREET
TAMARAC, FL 33321

New Principal Place of Business:

8049 W MCNAB RD
TAMARAC, FL 33321

Current Mailing Address:

8341 NW 74TH STREET
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 02-0719543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HENNINGS, JOSETTE M
8341 NW 74TH STREET
TAMARAC, FL 33321 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENNINGS, JOSETTE M
Address: 8341 NW 74TH STREET
City-St-Zip: TAMARAC, FL 33321

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: JOSETTE M. HENNINGS

MGRM

05/04/2007

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