

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023270

FILED
Jan 15, 2005
Secretary of State

Entity Name: GOLDEN LIGHT HOLDINGS LLC

Current Principal Place of Business:

570 GOLDEN BEACH DR
MIAMI, FL 33160

New Principal Place of Business:

2761 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2761 NE 48 CT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-0927248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAVO, WALTER
570 GOLDEN BEACH DR
MIAMI, FL 33160 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/MEMBERS:

Title: MGR () Delete
Name: MIGLIORE, SAL
Address: 2761 NE 48 CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: BRAVO, WALTER
Address: 570 GOLDEN BEACH DR.
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIGLIORE, SAL
Address: 2761 NE 48 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SAL MIGLIORE

MGR

01/15/2005

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