

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029828

Entity Name: THE GOLDEN NOSE, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVENUE
1103
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2250 SW 22ND STREET
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-0087940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEEMANN, STEPHANIE J MS.
5900 COLLINS AVENUE
1103
MIAMI BEACH, FL 33140 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: MS. () Delete
Name: SEEMANN, STEPHANIE J
Address: 5900 COLLINS AVNUE, #1103
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR. () Delete
Name: ALEJANDRO, ANDAVERT
Address: 5900 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: STEPHANIE SEEMANN

MGR

04/27/2009

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