

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029828

Entity Name: THE GOLDEN NOSE, LLC

FILED
Jan 05, 2010
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 ()

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

Title: MR.
Name: ALEJANDRO, ANDAVERT
Address: 5900 COLLINS AVENUE, #1103
City-St-Zip: MIAMI BEACH, FL 33140

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: STEPHANIE SEEMANN

MGR

01/05/2010

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