2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029828

Entity Name: THE GOLDEN NOSE, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 COLLINS AVENUE

1103

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

2250 SW 22ND STREET MIAMI, FL 33145 US

FEI Number: 27-0087940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEEMANN, STEPHANIE J MS. 5900 COLLINS AVENUE 1103 MIAMI BEACH, FL 33140 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: 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 Statues.

SIGNATURE: MGR/STEPHANIE SEEMANN MS 04/30/2011