

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038199

**FILED**  
**Apr 02, 2008**  
**Secretary of State**

**Entity Name:** GOLDEN REALTY INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

22749 STATE RD 7  
E  
BOCA RATON, FL 33428

**New Principal Place of Business:**

1001 E. SAMPLE RD  
7-E  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

22749 STATE RD 7  
E  
BOCA RATON, FL 33428

**New Mailing Address:**

1001 E. SAMPLE RD  
7-E  
POMPANO BEACH, FL 33064

**FEI Number:** 20-1031861

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD.  
POMPANO BEACH, FL 33064 US

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

TAX HOUSE CORPORATION  
9825 MARINA BLVD  
400  
BOCA RATON, FL 33428 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:**

04/02/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SILVA, TAIS R  
Address: 541 NW 47TH WAY  
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGR ( ) Delete  
Name: REIS, KARLA C  
Address: 2009 NW 49TH AVE  
City-St-Zip: COCONUT CREEK, FL 33063

**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:** REIS CARLA

MGR

04/02/2008

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