# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 27, 2007**
**Secretary of State**

DOCUMENT# L04000086158

**Entity Name:** GOLDEN REALTY, LLC

**Current Principal Place of Business:**

1301 NW 89TH COURT, SUITE 219
MIAMI, FL 33172

**New Principal Place of Business:**

9786 NW 29TH TERRACE
MIAMI, FL 33172

**Current Mailing Address:**

1301 NW 89TH COURT, SUITE 219
MIAMI, FL 33172

**New Mailing Address:**

9786 NW 29TH TERRACE
MIAMI, FL 33172

**FEI Number: 20-1939317** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

KOJNOVER, DIEGO
1301 NW 89TH COURT, SUITE 219
MIAMI, FL 33172 US

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

GABRIEL, TORRES
9786 NW 29TH TERRACE
MIAMI, FL 33172 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: GABRIEL TORRES 04/27/2007
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: TORRES, GABRIEL
Address: 1301 NW 89TH COURT, SUITE 219
City-St-Zip: MIAMI, FL 33172

Title: MGR ( ) Delete
Name: KOJNOVER, DIEGO
Address: 1301 NW 89TH COURT, SUITE 219
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: TORRES, GABRIEL
Address: 9786 NW 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change ( ) Addition
Name: KOJNOVER, DIEGO
Address: 900 BAY DR. APT 412
City-St-Zip: MIAMI BEACH, FL 33141

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: GABRIEL TORRES MM 04/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date