

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000026253

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** GOLDEN INVESTMENTS HOLDING, L.L.C.

**Current Principal Place of Business:**

17600 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

20533 BISCAYNE BLVD.  
#4 - SUITE 570  
AVENTURA, FL 33180

**Current Mailing Address:**

17600 COLLINS AVENUE  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

20533 BISCAYNE BLVD.  
#4 - SUITE 570  
AVENTURA, FL 33180

**FEI Number:** 20-2632661

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBER, DANIEL J ESQ.  
TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180 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:** MGR  
**Name:** KANAREK, ENRIQUE  
**Address:** 17600 COLLINS AVENUE  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

**Title:** MGR  
**Name:** KANAREK, SARA  
**Address:** 17600 COLLINS AVENUE  
**City-St-Zip:** SUNNY ISLES BEACH, FL 33160

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:** ENRIQUE KANAREK

MGR

04/10/2012

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