2007 LIMITED LIABILITY COMPANY

Feb 22, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L05000039396 02-22-2007 90276 043 ****50.00 GOLDEN BEACH INTERNATIONAL, L.L.C. Principal Place of Business Mailing Address 3950 MERLIN DRIVE 3950 MERLIN DRIVE KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FFI Number 27 - 0122394 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEFKOWITZ, IVAN M Street Address (P.O. Box Number is Not Acceptable) 430 NORTH MILLS AVENUE ORLANDO, FL 32803 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Addition TITLE ☐ Change ☐ Delete TIMM, IRIS R NAME NAME 3950 MERLIN DRIVE STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

TITLE

NAME

STREET ADDRESS

C!TY-ST-ZIP

☐ Delete

TURE AND TYPED OR PRINTED NAME OF RIGNING MANAGING NEMBER MANAGER ON AUTHORIZED REPRESENTATIVE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

Addition