

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045692

Entity Name: EN GOLDEN STATE, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

Current Mailing Address:

16375 NE 18TH AVE
SUITE 302
NORTH MIAMI, FL 33162 US

New Principal Place of Business:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

New Mailing Address:

18770 NE 21 AVENUE
#403
NORTH MIAMI, FL 33179 US

FEI Number: 20-2826759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, KERRY E ESQ.
C/O ROSENTHAL ROSENTHAL RASCO KAPLAN
20900 NE 30TH AVENUE
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: ROSENTHAL, KERRY E
Address: 20900 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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: KERRY E. ROSENTHAL

MGR

04/23/2010

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