

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072266

Entity Name: GOLDEN ARCHES LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

595 SO. FEDERAL HWY.
SUITE 130
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

595 SO. FEDERAL HWY.
SUITE 130
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 14-1934038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALBERTELLI, JAMES E ESQ.
595 SO. FEDERAL HWY.
SUITE 130
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBERTILLI TITLE, IN, C.
Address: 595 SO. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: VECCHIO, RICH
Address: 9174 GLADES ROAD STE. A-4
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: LAWRENCE, JOHN
Address: 4580 PGA BLVD. STE. 217
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: JAMES ALBERTELLI

MGRM

05/01/2006

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