

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085494

FILED
May 20, 2009
Secretary of State

Entity Name: GOLDEN SEA, L.L.C.

Current Principal Place of Business:

12500 NORTHEAST 15TH AVENUE UNIT 410
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12500 NORTHEAST 15TH AVENUE UNIT 410
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-3392056 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:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NEWINVEST LLC
Address: 12500 NORTHEAST 15TH AVENUE UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: MGR () Delete
Name: AJM TRUST LLC
Address: 12500 NORTHEAST 15TH AVENUE UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: MGR () Delete
Name: BITTON, HENRI
Address: 12500 NORTHEAST 15TH AVENUE UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: MGR () Delete
Name: BITTON, DANIELLE
Address: 12500 NORTHEAST 15TH AVENUE UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161 US

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

Title: MGR () Delete
Name: OPENSEA USA, LLC
Address: 12500 NORTHEAST 15TH AVENUE UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161 US

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

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: GILLES REZLAN

MGR

05/20/2009

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