

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085494

FILED
Apr 27, 2012
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 ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: NEWINVEST LLC
Address: 12500 NORTHEAST 15TH AVENUE UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161 US

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

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

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

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

MANA

04/27/2012

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