

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118876

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOLDEN GROUP INVESTMENT CLUB, LLC

Current Principal Place of Business:

4953 NW 48TH WAY
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4953 NW 48TH WAY
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-1124750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, MAGGIE Y
4953 NW 48TH WAY
TAMARAC, FL 33319 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: MGRM
Name: SAINZ, MAGGIE Y
Address: 4953 NW 48TH WAY
City-St-Zip: TAMARAC, FL 33319

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: MYSAINZ

MMBR

04/30/2010

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