2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L06000042170

Entity Name: GOLDEN HOUSE LLC

Current Principal Place of Business:

108 NEVA DRIVE
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

365 HOLLY DR
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

108 NEVA DRIVE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

365 HOLLY DR
WEST PALM BEACH, FL 33415 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

LAVENDER, KYLE
873 WESTBAY DRIVE
105
LARGO, FL 33770 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 ( ) Delete
Name: LOPEZ, SAMIR
Address: 108 NEVA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM ( ) Delete
Name: LOPEZ, SERGIO
Address: 108 NEVA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LOPEZ, SAMIR
Address: 365 HOLLY DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGRM (X) Change ( ) Addition
Name: LOPEZ, SERGIO
Address: 365 HOLLY DR
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: SERGIO LOPEZ SR 05/01/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date