

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000042170

FILED
May 27, 2009
Secretary of State**Entity Name:** GOLDEN HOUSE LLC**Current Principal Place of Business:**365 HOLLY DR
WEST PALM BEACH, FL 33415 US**New Principal Place of Business:****Current Mailing Address:**365 HOLLY DR
WEST PALM BEACH, FL 33415 US**New Mailing Address:****FEI Number:** 20-4746894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**LAVENDER, KYLE
873 WESTBAY DRIVE
105
LARGO, FL 33770 US**Name and Address of New Registered Agent:**LOPEZ, SAMIR
365 HOLLY DR
WEST PALM BEACH, FL 33415 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: SAMIR LOPEZ

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: LOPEZ, SERGIO
Address: 365 HOLLY DR
City-St-Zip: WEST PALM BEACH, FL 33415 US**Title:** MGRM () Delete
Name: LOPEZ, SAMIR
Address: 365 HOLLY DR
City-St-Zip: WEST PALM BEACH, FL 33415 US**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: LOPEZ, SERGIO
Address: 365 HOLLY DR
City-St-Zip: WEST PALM BEACH, FL 33415 US**Title:** MGR (X) Change () Addition
Name: LOPEZ, SAMIR
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

MGR

05/27/2009

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