

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000055251

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** GOLDSHIELD HOLDINGS, LLC

**Current Principal Place of Business:**

1501 NORTHPOINT PARKWAY, SUITE 100  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1501 NORTHPOINT PARKWAY, SUITE 100  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

HUDSON, WILLIAM E  
1501 NORTHPOINT PARKWAY, SUITE 100  
WEST PALM BEACH, FL 33407      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: HUDSON, WILLIAM E  
Address: 1501 NORTHPOINT PARKWAY, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR  
Name: BEIGHTON, JOHN  
Address: 1501 NORTHPOINT PARKWAY, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR  
Name: STONE, LISA  
Address: 1501 NORTHPOINT PARKWAY, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGR  
Name: SCHWALBER, PHILIPP  
Address: 1501 NORTHPOINT PARKWAY, SUITE 100  
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM HUDSON

MGRM

04/19/2011

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