

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065276

FILED
Mar 13, 2007
Secretary of State

Entity Name: GOLDEN GLOBE REALTY GROUP LLC

Current Principal Place of Business:

11980 S.W. 8 STREET, #7
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

11980 S.W. 8 STREET, #7
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-5186863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELIS, NATALI N
11980 S.W. 8 STREET, #7
MIAMI, FL 33184 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: VELIS, NATALI
Address: 11980 S.W. 8 STREET, #6
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NATALI VELIS

MGRM

03/13/2007

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