

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090134

Entity Name: GOLDEN CHOICE LLC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

80 NE 174 STREET
MIAMI, FL 33162

New Principal Place of Business:

4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

80 NE 174 STREET
MIAMI, FL 33162

New Mailing Address:

4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 US

FEI Number: 06-1792404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, SHELLY
80 NE 174 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ANTHONY, SHELLY
4451 WEST OAKLAND PARK BOULEVARD
LAUDERDALE LAKES, FL 33313 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: SHELLY ANTHONY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTHONY, SHELLY
Address: 80 NE 174 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTHONY, SHELLY
Address: 4451 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33313 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: SHELLY ANTHONY

MGR

04/27/2007

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