

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009573

FILED
Mar 10, 2009
Secretary of State

Entity Name: GOLDEN SHIELD FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

9011 SW 157 ST
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

9011 SW 157 ST
MIAMI, FL 33157 US

New Mailing Address:

9010 SW 157 ST
MIAMI, FL 33157 US

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

Name and Address of Current Registered Agent:

TRELLES, JORGE I
9011 SW 157 ST
MIAMI, FL 33157 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: TRELLES, JORGE I
Address: 9011 SW 157 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TRELLES, JORGE I
Address: 9010 SW 157 ST
City-St-Zip: MIAMI, FL 33157 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: JORGE TRELLES

PRES

03/10/2009

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