

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021645

FILED
Mar 08, 2011
Secretary of State

Entity Name: GOLD LOTUS PROPERTIES, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.,
#130-456
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD.
#130-456
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8554198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAO, CHIEN-MING
401 E. LAS OLAS BLVD.
#130-456
FORT LAUDERDALE, FL 33301 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: RAVALO, ARLENE
Address: 401 E. LAS OLAS BLVD., #130-456
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: JAO, CHIEN-MING
Address: 401 E. LAS OLAS BLVD., #130-456
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ARLENE RAVALO

MGRM

03/08/2011

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