2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022053

Entity Name: GOLDEN STERLING LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2305 NW 150 STREET SUITE D

OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

2305 NW 150 STREET SUITE D

OPA LOCKA, FL 33054 US

FEI Number: 20-8676119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MESA, MANUEL A ESQ. 1313 SW FIRST STREET MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Da

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SECURED QUEST, L.L.C, .
 Name:
 SECURED QUEST, L.L.C, .

 Address:
 15271 NW 60TH AVENUE, SUITE 104
 Address:
 12616 BURNING TREE LN

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 DANIEL GROSS MB 04/28/2008