

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064932

FILED
Jan 05, 2008
Secretary of State

Entity Name: GOLDEN KEY PLAZA, L.L.C.

Current Principal Place of Business:

801 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

230 174TH STREET, #2209
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

230 174TH STREET,
#2209
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTOV, LEONID
230 174TH STREET, #2209
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SHUTOV, LEONID
230 174TH STREET,
#2209
SUNNY ISLES BEACH, FL 33160 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: LEONID SHUTOV

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOR EXECUTIVE SERVIC, E, INC.
Address: 16500 COLLINS AVENUE, #1451
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: SHUTOV, LEONID
Address: 230 174TH STREET, #2209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: SHUTOV, ITTA
Address: 230 174TH STREET, #2209
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

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

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

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: LEONID SHUTOV

MGR

01/05/2008

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