

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064932

FILED
Feb 12, 2009
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:

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:

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: 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

02/12/2009

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