

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064932

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

FILED  
Feb 18, 2010  
Secretary of State

**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  
Name: GOR EXECUTIVE SERVICE, INC.  
Address: 16500 COLLINS AVENUE, #1451  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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

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: LEONID SHUTOV

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02/18/2010

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