

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064932

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

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

801 S. FEDERAL HIGHWAY
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVENUE, #1451
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 74-3227411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE
SUITE 225
NORTH MAIMI BEACH, FL 33162 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

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: IGOR GORODETSKY

P

01/30/2012

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