

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067736

Entity Name: GOLDEN EQUITIES, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 190359
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETRADE, INC.
2955 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RETRADE, INC.
205 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: RETRADE INC

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RETRADE, INC.,
Address: PO BOX 190359
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGRM () Delete
Name: AMERICAN HOLDINGS GR, OUP, LLC
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: AMERICAN HOLDING GRO, UP, LLC
Address: 6493 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: RETRADE INC

MGRM

04/29/2008

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