

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084426

Entity Name: THE GOLDEN WAY LLC

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

4995 N.W. 72ND AVE. STE 205  
MIAMI, FL 33166

## New Principal Place of Business:

4995 N.W. 72ND AVE. STE 205  
STE 205  
MIAMI, FL 33166

## Current Mailing Address:

4995 N.W. 72ND AVE. STE 205  
MIAMI, FL 33166

## New Mailing Address:

4995 N.W. 72ND AVE. STE 205  
STE 205  
MIAMI, FL 33166

FEI Number: 38-3762850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, MARIA G  
4995 N.W. 72ND AVE. STE 205  
MIAMI, FL 33166 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: ALFONZO, JOSE RAMON  
Address: 4995 N.W. 72ND AVE. STE 205  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: ANDARCIA, KATHERINE  
Address: 4995 N.W. 72ND AVE. STE 205  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

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: ALFONZO JOSE

MGR

04/28/2008

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