

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084426

Entity Name: THE GOLDEN WAY LLC

FILED
Apr 29, 2009
Secretary of State

Current 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
STE 205
MIAMI, FL 33166

New Principal Place of Business:

6955 NW 77 AVENUE
STE 305
MIAMI, FL 33166

New Mailing Address:

6955 NW 77 AVENUE
STE 305
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:

JOSE, ALFONZO R
4474 WESTON ROAD
SUITE 120
WESTON, FL 33331 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: JOSE ALFONZO

04/29/2009

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: MGR (X) Change () Addition
Name: ALFONZO, JOSE RAMON
Address: 4474 WESTON RD SUITE 130
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: ANDARCIA, KATHERINE
Address: 4474 WESTON RD SUITE 130
City-St-Zip: WESTON, FL 33331

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: JOSE ALFONZO

MGRM

04/29/2009

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