

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084426

Entity Name: THE GOLDEN WAY LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

6955 NW 77 AVENUE
STE 305
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 NW 77 AVENUE
STE 305
MIAMI, FL 33166

New Mailing Address:

FEI Number: 38-3762850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOSE, ALFONZO R
1242 ALEXANDER BEND
WESTON, FL 33327 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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALFONZO, JOSE RAMON
Address: 1242 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: ANDARCIA, KATHERINE
Address: 1242 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: HABIB, GEORGE
Address: 15801 NW 15TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSE ALFONZO

MGR

04/29/2010

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