

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084426

Entity Name: THE GOLDEN WAY LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6955 NW 77 AVENUE
STE 305
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36 ST
STE 321
MIAMI, FL 33166

Current Mailing Address:

6955 NW 77 AVENUE
STE 305
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 ST
STE 321
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:

JOSE, ALFONZO R
1242 ALEXANDER BEND
WESTON, FL 33327 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: 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

04/29/2011

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