

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104517

Entity Name: GOLD MILLWORK, LLC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

257 W 23 ST
HIALEAH, FL 33010 US

New Principal Place of Business:

7601 NW 37TH AVE
MIAMI, FL 33147 US

Current Mailing Address:

257 W 23 ST
HIALEAH, FL 33010 US

New Mailing Address:

7601 NW 37TH AVE
MIAMI, FL 33147 US

FEI Number: 26-1298222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARDENI, ZAKI
8390 SW 72 AVE, APT 417
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

MARDENI, ZAKI
8390 SW 72 AVE, APT 417
MIAMI, FL 33143 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: ZAKI MARDENI

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARDENI, ZAKI
Address: 8390 SW 72 AVE, STE 417
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: KHAWAM, HABIB
Address: 8390 SW 72 AVE, STE 417
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: RESNIC DE BRONSTEIN, MARIANNE
Address: 8390 SW 72 AVE, STE 417
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: ZAKI

MGR

07/15/2009

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