

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116501

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** GOLDEN PALMS ENTERPRISES, LLC

**Current Principal Place of Business:**

701 N.W. 210TH ST., #203  
N. MIAMI, FL 33169 US

**New Principal Place of Business:**

701 N.W. 210TH ST., #203  
MIAMI GARDENS, FL 33169 US

**Current Mailing Address:**

701 N.W. 210TH ST., #203  
N. MIAMI, FL 33169 US

**New Mailing Address:**

701 N.W. 210TH ST., #203  
MIAMI GARDENS, FL 33169 US

**FEI Number:** 45-0587279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIALEK, LEE E  
701 N.W. 210TH ST., #203  
N. MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

BIALEK, LEE E  
701 N.W. 210TH ST., #203  
MIAMI GARDENS, FL 33169 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: LEE BIALEK

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BIALEK, LEE E  
Address: 701 N.W. 210TH ST., #203  
City-St-Zip: N. MIAMI, FL 33169 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BIALEK, LEE E  
Address: 701 N.W. 210TH ST., #203  
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: LEE BIALEK

CEO

03/20/2009

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