

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116501

FILED
May 01, 2010
Secretary of State

Entity Name: GOLDEN PALMS ENTERPRISES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

8044 N.W. 10TH ST.
PLANTATION, FL 33322 US

Current Mailing Address:

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

New Mailing Address:

8044 N.W. 10TH ST.
PLANTATION, FL 33322 US

FEI Number: 45-0587279 **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:

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

Name and Address of New Registered Agent:

BIALEK, LEE E
8044 N.W. 10TH ST.
PLANTATION, FL 33322 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

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIALEK, LEE E
Address: 8044 N.W. 10TH ST.
City-St-Zip: PLANTATION, FL 33322 US

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: LEE BIALEK

MGR

05/01/2010

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