

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122117

Entity Name: GOLDEN MOUNTAIN, LLC

FILED
Mar 15, 2008
Secretary of State

Current Principal Place of Business:

12 RIPLEY WAY
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4735 N CONGRESS AVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

12 RIPLEY WAY
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-1538864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

XIE, YI XIANG
12 RIPLEY WAY
BOYNTON BEACH, FL 33426 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 () Delete
Name: XIE, YI XIANG
Address: 12 RIPLEY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: XIE, SHI FEN
Address: 12 RIPLEY WAY
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

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: SHI FEN XIE

MGR

03/15/2008

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