

JUN-16-11

01:00PM

FROM: Akerman Senterfitt

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P-001/002

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : AKERMAN SENTERFITT (MIAMI)
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TALLAHASSEE, FLORIDA

LLC REGISTERED AGENT CHANGE
GOLDEN DRAGON, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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11 JUN 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. MCLEOD

JUN 17 2011

EXAMINER

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: GOLDEN DRAGON LLC
2. (a) Principal office address of limited liability company: 6761 SW 105TH PLACE
(Note: MUST BE STREET ADDRESS) MIAMI FL 33173
- (b) Mailing address of limited liability company: 6761 SW 105TH PLACE
(Note: MAY BE POST OFFICE BOX) MIAMI FL 33173
- 12/20/2007 L07000126124
3. Date of filing/registration in Florida 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: CORPDIRECT AGENTS, INC.
Registered Office Address: 515 EAST PARK AVE
TALLAHASSEE FL 32301 US
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office Address:
NEW Registered Agent: DONG YUN LIANG
NEW Registered Office Address: 6761 SW 105TH PLACE
(MUST BE FLORIDA STREET ADDRESS) MIAMI FL 33173

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

DONG YUN LIANG

Printed or typed name of Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to hereby reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

TRF519 (03/08)

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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