## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020995

Entity Name: GOLDEN TOUCH TRANSPORTATION, LLC

FILED Jun 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 MCCOY ROAD 4885 W. COLONIAL DR. ORLANDO, FL 32812 ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

3101 MCCOY ROAD 4885 W. COLONIAL DR. ORLANDO, FL 32812 ORLANDO, FL 32808 US

FEI Number: 26-2052284 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: Name and Address of New Registered Agent:

ATTALLA, MOHAMMED
3101 MCCOY ROAD
4885 W. COLONIAL DR.
ORLANDO, FL 32812 US
ORLANDO, FL 32808 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: MOHAMED ATTALLA 06/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: SAAD AHMED Address: 100 BANTRY DR.

City-St-Zip: City-St-Zip: LAKE MARY, FL 32746 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: SAAD AHMED MGR 06/02/2009