

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030989

FILED
Feb 14, 2012
Secretary of State

Entity Name: GOLDEN STAR UNITED STATES, LLC

Current Principal Place of Business:

2030 SOUTH OCEAN DR.
UNIT 1415
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

4441 COLLINS AVE
#22403
MIAMI BEACH, FL 33140 US

Current Mailing Address:

2030 SOUTH OCEAN DR.
UNIT 1415
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 US

FEI Number: 26-2412096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, IRINA
2030 SOUTH OCEAN DR.
UNIT 1415
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MITCHELL J. HOWARD CPA, PA
3800 S. OCEAN DRIVE
SUITE 228
HOLLYWOOD, FL 33019 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: MITCHELL J. HOWARD

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELB, ANNETTE
Address: 4441 COLLINS AVE #22403
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: KELB, WILHELM
Address: 4441 COLLINS AVE #22403
City-St-Zip: MIAMI BEACH, FL 33140 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: ANNETTE KELB

MGRM

02/14/2012

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