

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041818

Entity Name: GOLDEN TRANSPORT LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1128 ROYAL PLAM BEACH BLVD
317
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

8519 E. WINDHAVEN TERRACE TRL
CYPRESS, TX 77433

Current Mailing Address:

1128 ROYAL PLAM BEACH BLVD
317
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8519 E. WINDHAVEN TERRACE
CYPRESS, TX 77433

FEI Number: 61-1560715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL FL 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: MGRM
Name: CONCHA, CARLOS
Address: 8519 E. WINDHAVEN TERRACE TRL
City-St-Zip: CYPRESS, TX 77433

Title: MGRM
Name: CONCHA, ANA CAROLINA
Address: 8519 E. WINDHAVEN TERRACE TRL
City-St-Zip: CYPRESS, TX 77433

Title: MGR
Name: GONZALEZ VERGARA, DANILO
Address: CALLE 4 B NRO. 1-31
City-St-Zip: BUGA VALLE, 00 N/A CO

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: CARLOS CONCHA

MGRM

02/14/2012

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