

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078095

FILED  
Apr 22, 2012  
Secretary of State

Entity Name: GOLDEN BEACH FINANCIAL, LLC.

## Current Principal Place of Business:

4011 W. FLAGLER ST.  
SUITE # 404  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

4011 W. FLAGLER ST.  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

PO BOX 143957  
CORAL GABLES, FL 33114 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

671 APJV, LLC.  
4011 W. FLAGLER ST.  
SUITE # 404  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

671 APJV, LLC.  
4011 W. FLAGLER ST.  
CORAL GABLES, FL 33134 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: RODOLFO FRITZ

04/22/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: NOSIGLIA, CARLOS J  
Address: 19390 COLLINS AVE., APT # 1408  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM  
Name: COLOMBRES, MARTIN  
Address: 19390 COLLINS AVE., APT. 1408  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM  
Name: CARRENA, GRACIELA J  
Address: 19390 COLLINS AVE., APT. 1408  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: CARLOS NOSIGLIA

MGRM

04/22/2012

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