

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083209

FILED
Apr 05, 2009
Secretary of State

Entity Name: GOLDEN BEACH INVESTMENTS, LLC

Current Principal Place of Business:

4011 W. FLAGLER ST.
STE # 404
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

4011 W. FLAGLER ST.
STE # 404
MIAMI, FL 33134 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:

CASTLE 5445, LLC.
4011 W. FLAGLER ST.
STE # 404
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DELA RETA, JAVIER
4011 W. FLAGLER ST.
STE # 404
MIAMI, 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: JAVIER DELA RETA

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTLE 5445, LLC.,
Address: 4011 W. FLAGLER ST., STE # 404
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM (X) Delete
Name: NOSIGLIA, CARLOS R
Address: 4011 W. FLAGLER ST., STE # 404
City-St-Zip: MIAMI, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRENA, GRACIELA
Address: 4011 W. FLAGLER ST., STE # 404
City-St-Zip: MIAMI, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRACIELA CARRENA

MGRM

04/05/2009

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