

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083209

FILED
Apr 18, 2011
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:

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:

SAUER, HORACIO
4011 W. FLAGLER ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SAUER, HORACIO
4011 W. FLAGLER ST.
SUITE # CU-1
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: SAUER HORACIO

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRENA, GRACIELA J
Address: 4011 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134 US

Title: MGR
Name: LEOPOLDO, CARRENA PA
Address: PO BOX 143957
City-St-Zip: CORAL GABLES, FL 33114 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: CARRENA GRACIELA

MGRM

04/18/2011

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