

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083209

FILED
Apr 22, 2012
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:

4011 W. FLAGLER ST.
MIAMI, 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:

SAUER, HORACIO
4011 W. FLAGLER ST.
SUITE # CU-1
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SAUER, HORACIO
4011 W. FLAGLER ST.
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: HORACIO SAUER

04/22/2012

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: LEOPOLDO CARRENA

MGRM

04/22/2012

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