

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088227

FILED
Feb 08, 2010
Secretary of State

Entity Name: GOLDEN PALMS HOLDINGS, LLC

Current Principal Place of Business:

9745 SW 72ND STREET
SUITE 219
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

9745 SW 72ND STREET
SUITE 219
MIAMI, FL 33173 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: CJL CAPITAL, LLC
Address: 9745 SW 72ND STREET, SUITE 219
City-St-Zip: MIAMI, FL 33173

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: PATRICIA C LAWRENCE MGR 02/08/2010

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