

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000088227

**FILED**  
**Apr 26, 2011**  
**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: MICHAEL S LAWRENCE JR.                      P                      04/26/2011

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