

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109885

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOLDEN SHORES INVESTMENTS, LLC

Current Principal Place of Business:

2401 COLLINS AVENUE
SUITE 1603
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3545 NE 171 STREET
NORTH MIAMI BEACH, FL 331603089

New Mailing Address:

FEI Number: 26-3786009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAG ACCOUNTING SERVICES, INC.
3545 NE 171 STREET
NORTH MIAMI BEACH, FL 331603089 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: GOROKHOVSKY, VLADIMIR
Address: 2401 COLLINS AVENUE, SUITE 1603
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GOROKHOVSKY, ANNA
Address: 2401 COLLINS AVENUE, SUITE 1603
City-St-Zip: MIAMI BEACH, FL 33140

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: VLADIMIR GOROKHOVSKY

MGRM

04/30/2011

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