

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037132

Entity Name: GOLDEN FEDERAL LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4712222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: MGR
Name: HALPERN, CESAR
Address: CORONEL DIAZ 2150 PISO 5 APART. O
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 1425

Title: MGR
Name: HALPERN, ZULEMA C DE
Address: CORONEL DIAZ 2150 PISO 5 APART. O
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 1425

Title: MGR
Name: HALPERN, DANIEL
Address: 3 DE FEBRERO 2220 PISO 4
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 1428

Title: MGR
Name: GLANZ, MARK I
Address: AV. SANTA FE 2862 FLOOR 11, APT. 31
City-St-Zip: BUENOS AIRES - ARGENTINA, AR 1425

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: CESAR HALPERN

MGR

01/12/2011

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