2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048514

Entity Name: GOLDEN EXCELLENCE LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12472 NW 53RD ST 10825 NW 83RD CT CORAL SPRINGS, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12472 NW 53RD ST 10825 NW 83RD CT PARKLAND, FL 33076 CORAL SPRINGS, FL 33076

FEI Number: 27-0245874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIU, JASMINE CHIU, JASMINE 10825 NW 83RD CT 12472 NW 53RD ST CORAL SPRINGS, FL 33076 US PARKLAND, FL 33076 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:

03/09/2010 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR CHIU, JASMINE Name:

Address: 10825 NW 83RD CT City-St-Zip: PARKLAND, FL 33076

Title: MGRM Name: CHIU, GORDON Address: 10825 NW 83RD CT City-St-Zip: PARKLAND, FL 33076

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 Statues.

03/09/2010 SIGNATURE: JASMINE CHIU **MGR**