

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052416

Entity Name: GOLD PARTY PROS LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1 NORTH OCEAN BLVD, 302
BOCA RATON, FL 33432 US

New Principal Place of Business:

3020 NE 32ND AVE
1201
BOCA RATON, FL 33308 US

Current Mailing Address:

3020 NE 32ND AVE, 1201
FT LAUDERDALE, FL 333087230 US

New Mailing Address:

3020 NE 32ND AVE
1201
BOCA RATON, FL 33308 US

FEI Number: 27-0267159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW J MASON CPA PA
1489 W PALMETTO PARK RD
445
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ANDREW J MASON CPA PA
20283 STATE RD 7
400
BOCA RATON, FL 33498 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AUBREY, ANTHONY
Address: 43459 CHARDNONNAY DR
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: MGRM
Name: AUBREY, MARK J
Address: 43459 CHARDNONNAY DR
City-St-Zip: STERLING HEIGHTS, MI 48314 US

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: ANTHONY AUBREY

MGR

01/23/2011

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