

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063885

FILED
Jul 29, 2010
Secretary of State

Entity Name: GOLDEN INVESTMENT USA, LLC.

Current Principal Place of Business:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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:

LARSON ACCOUNTING & CONSULTING SVR, LLC.
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: LAWRENCE ENTERPRISE USA, CORP.
Address: 8810 COMMODITY CIRCLE SUITE 17
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: DE ARRUDA, RENATA C
Address: 8810 COMMODITY CIRCLE SUITE 17
City-St-Zip: ORLANDO, FL 32819 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: RENATA DE ARRUDA MGR 07/29/2010

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