

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078414

FILED
Apr 19, 2010
Secretary of State

Entity Name: GOLD LAKES MANAGEMENT SERVICES LLC

Current Principal Place of Business:

6240 SW 147 TERRACE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

6240 SW 147 TERRACE
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number: 27-2380027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPERITAS ASSOCIATES INC
15715 S. DIXIE HIGHWAY
232
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SUPER SOLUTIONS INC/MARCIA ROSE
15715 S. DIXIE HIGHWAY
232
PALMETTO BAY, FL 33157 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: MARCIA ROSE

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAULETTE, CHEN
Address: 6240 SW 147 TERRACE
City-St-Zip: CORAL GABLES, FL 33158

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: PAULETTE CHEN

MGR

04/19/2010

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