2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080136

Entity Name: GOLDEN EDIBLES LLC

FILED Feb 07, 2010 Secretary of State

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

6714 CONCH CT 10396 WEST STATE ROAD 84 BOYNTON BEACH, FL 33437

SUITE 103 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

10396 WEST STATE ROAD 84 6714 CONCH CT

BOYNTON BEACH, FL 33437 SUITE 103 DAVIE, FL 33324

FEI Number: 27-0762740 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:

PINCHASNKI, RUBEN ASBATY, STEVE 6714 CONCHICT 10396 WEST STATE ROAD 84 BOYNTON BEACH, FL 33437 US DAVIE, FL 33324

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: STEVE ASBATY 02/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: ASBATY, STEVE

Address: 10396 WEST STATE ROAD 84 SUITE 103

City-St-Zip: DAVIE, FL 33324

Title: MGR

Name: PORFIROS, NICOLE

Address: 10396 WEST STATE ROAD 84 SUITE 103

City-St-Zip: DAVIE, FL 33324

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.

SIGNATURE: STEVE ASBATY 02/07/2010