

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081452

FILED
Jan 20, 2010
Secretary of State

Entity Name: GOLDEN MARKET 1204 LLC

Current Principal Place of Business:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

400 SOUTH DIXIE HWY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, NORKA
1110 BRICKELL AVENUE
UNIT: 430
MIAMI, FL 33131 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: MGRM
Name: CARMEN GARCIA, DANIELA DEL AGUIRRE
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: AGUIRRE, ZENaida
Address: 400 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 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: ZENaida AGUIRRE

MGRM

01/20/2010

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