

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082186

Entity Name: GOLD PRINCE, LLC

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

3200 OCEAN PARK BLVD.
#307
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 OCEAN PARK BLVD.
#307
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 30-0579783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERETTERA, LICIA
3200 OCEAN PARK BLVD.
#307
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSS, HARRY J ESQUIRE
6100 GLADES ROAD
211
BOCA RATON, FL 33434 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: HARRY J. ROSS

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERETTERA, LICIA
Address: 3200 OCEAN PARK BLVD. #307
City-St-Zip: FT. LAUDERDALE, FL 33308

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: HARRY ROSS ATTY IN FACT FOR LICIA BERETTER

MGRM

03/15/2010

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