2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090982

Entity Name: A GOLDEN TICKET, LLC

FILED Feb 07, 2012 Secretary of State

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

2699 S. BAYSHORE DRIVE 9TH FLOOR, C/O JOSH ALTCHEK MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2699 S. BAYSHORE DRIVE 9TH FLOOR, C/O JOSH ALTCHEK MIAMI, FL 33133 US

FEI Number: 27-1006207 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:

SINGER, JESSE
3625 NW 82ND AVE
SUITE 306
MIAMI, FL 33166 US
SINGER, JESSE
7200 NW 19TH STREET
SUITE 402
MIAMI, FL 33126 US
MIAMI, FL 33126 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: 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTCHEK, JOSHUA

Address: 2699 S. BAYSHORE DR, 9TH FL, C/O J ALTCHEK

City-St-Zip: MIAMI, FL 33133 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 Statues.

SIGNATURE: JOSHUA ALTCHEK MGRM 02/07/2012