

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120252

FILED
Mar 18, 2011
Secretary of State

Entity Name: GOLDEN TIMES INVESTMENT LLC

Current Principal Place of Business:

2269 SOUTH UNIVERSITY DRIVE, SUITE 372
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2269 SOUTH UNIVERSITY DRIVE, SUITE 372
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1573914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANTIN NG
2269 S. UNIVERSITY DRIVE
STE 372
DAVIE, FL 33324 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: MANTIN NG

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NG, MANTIN
Address: 2269 SOUTH UNIVERSITY DRIVE, SUITE 372
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 Statutes.

SIGNATURE: MANTIN NG

MGRM

03/18/2011

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