

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120252

FILED
Feb 22, 2012
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:

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

MGR

02/22/2012

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