

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120449

Entity Name: GOLDENTOUCH UG LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1000 DOUGLAS AVE
#96
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1698 ASTOR FARMS PLACE
SANFORD, FL 32771 US

Current Mailing Address:

1000 DOUGLAS AVE
#96
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1698 ASTOR FARMS PLACE
SANFORD, FL 32771 US

FEI Number: 27-1527439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, UZI
1000 DOUGLAS AVE
#96
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GRINBERG, UZI
1698 ASTOR FARMS PLACE
SANFORD, FL 32771 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: UZI GRINBERG

01/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRINBERG, UZI
Address: 1698 ASTOR FARMS
City-St-Zip: SANFORD, FL 32771 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: UZI GRINBERG

OWNE

01/22/2010

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