

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120449

Entity Name: GOLDENTOUCH UG LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

518 DOUGLAS AVE., STE 1226
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162752
ALTAMONTE SPRINGS, FL 327162752

New Mailing Address:

P.O. BOX 162752
ALTAMONTE SPRINGS, FL 32716

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
518 DOUGLAS AVENUE, SUITE 1226
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: GRINBERG, UZI
Address: 288 CHURCHILL DR
City-St-Zip: LONGWOOD, FL 32779 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

02/01/2011

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