2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120449

Entity Name: GOLDENTOUCH UG LLC

FILED Feb 07, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

GRINBERG, UZI 518 DOUGLAS AVENUE, SUITE 1226 ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRINBERG, UZI

Address: 518 DOUGLAS AVENUE, SUITE 1226 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: UZI GRINBERG CEO 02/07/2012