

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002279

Entity Name: GOLDEN LIGHT BUSINESS USA, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129

New Principal Place of Business:

3363 N.E. 163 STREET
504
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129

New Mailing Address:

3363 N.E. 163 STREET
504
NORTH MIAMI BEACH, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ.
1925 BRICKELL AVE., STE. D205
MIAMI, FL 33129 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: GUAGLIARDI, JOSE RAFAEL
Address: 3363 N.E. 163 STREET - STE 504
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: DIAS DA SILVA, ROBERTA
Address: 3363 N.E. 163 STREET - STE 504
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE RAFAEL GUAGLIARDI

MGR

03/29/2011

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