

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000002279

FILED
Mar 31, 2011
Secretary of State**Entity Name:** GOLDEN LIGHT BUSINESS USA, LLC**Current Principal Place of Business:**3363 N.E. 163 STREET
504
NORTH MIAMI BEACH, FL 33160**New Principal Place of Business:****Current Mailing Address:**3363 N.E. 163 STREET
504
NORTH MIAMI BEACH, FL 33160**New Mailing Address:****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:**DIAS DA SILVA, ROBERTA ESQ.
3363 N.E. 163 STREET
504
MIAMI, FL 33160 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: ROBERTA DIAS DA SILVA

03/31/2011

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

03/31/2011

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