

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002279

FILED
Apr 07, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAS DA SILVA, ROBERTA ESQ.
3363 N.E. 163 STREET
504
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

04/07/2012

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 GUGLIARDI

MGR

04/07/2012

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