

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016718

FILED
Feb 16, 2011
Secretary of State

Entity Name: GOLDEN DOLPHIN IMPORT & EXPORT LLC

Current Principal Place of Business:

1503 CANARY ISLAND DR
WESTON, FL 33327 US

New Principal Place of Business:

19051 SW 74 AVENUE
CUTLER BAY, FL 33157 US

Current Mailing Address:

1503 CANARY ISLAND DR
WESTON, FL 33327 US

New Mailing Address:

19051 SW 74 AVENUE
CUTLER BAY, FL 33157 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLESTEROS, EDGAR
1503 CANARY ISLAND DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BALLESTEROS, EDGAR
19051 SW 74 AVE
CUTLER BAY, FL 33157 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: EDGAR BALLESTEROS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P,D
Name: BALLESTEROS, EDGAR
Address: 19051 SW 74 AVENUE
City-St-Zip: CUTLER BAY, FL 33157 US

Title: VP
Name: CONDE, MARIBEL
Address: 19051 SW 74 AVE
City-St-Zip: CUTLER BAY, FL 33157

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: EDGAR BALLESTEROS

P,D

02/16/2011

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