

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017149

Entity Name: GOLDEN KRUST #1, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5967 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

12318 MIRAMAR PARKWAY
MIRAMAR, FL 33025

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

7K CORP
.6288 NW 42ND CT
CORAL SPRINGS, FL 33067 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: KEITH A CLAYBORNE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAYBORNE, KEITH A
Address: 6288 NW 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: KEITH A CLAYBORNE

MGRM

04/28/2011

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