

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025956

Entity Name: GOLDEN AUTOWORKS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9440 NW 13TH STREET
BAY 59
DORAL, FL 33172

New Principal Place of Business:

9440 NW 13TH STREET
BAY 59
DORAL, FL 33172 US

Current Mailing Address:

9440 NW 13TH STREET
BAY 59
DORAL, FL 33172

New Mailing Address:

9440 NW 13TH STREET
BAY 59
DORAL, FL 33172 US

FEI Number: 27-2063961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEORO, CARLOS M
9440 NW 13TH ST BAY 59
MIAMI, FL 33172 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: CARLOS

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEORO, CARLOS M
Address: 9440 NW 13TH STREET, BAY 59
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: CAMPILLO, ISRAEL
Address: 9440 NW 13TH STREET, BAY 59
City-St-Zip: DORAL, FL 33172 US

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: CARLOS M DEORO

M

04/30/2011

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