

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033295

Entity Name: GOLDEN GLADES LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

17090 NW 7 AVE.
MIAMI, FL 33015

New Principal Place of Business:

17090 NW 7 AVE.
MIAMI, FL 33169

Current Mailing Address:

17090 NW 7 AVE.
MIAMI, FL 33015

New Mailing Address:

20125 NW 67TH AVE
HIALEAH, FL 33015

FEI Number: 27-3054054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLICKMAN, FRED E ESQ
9200 S. DADELAND BLVD. SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSE E. ARIAS, AS TRUSTEE OF THE DECLARATI
Address: 20125 NW 67TH AVE.
City-St-Zip: HIALEAH, FL 33015

Title: MGRM
Name: VILMA A ARIAS, AS TRUSTEE OF THE DECLARATI
Address: 20125 NW 67TH AVE.
City-St-Zip: HIALEAH, FL 33015

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 E ARIAS

MGRM

03/14/2011

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