

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063210

FILED
Apr 11, 2012
Secretary of State

Entity Name: GOLDEN HORSE INVESTMENT LLC

Current Principal Place of Business:

% THE VICTORIA LAW GROUP
801 BRICKELL AVE - STE 900
MIAMI, FL 33131

New Principal Place of Business:

2525 SW 27 AVE
SUITE 201
MIAMI, FL 33133

Current Mailing Address:

% THE VICTORIA LAW GROUP
801 BRICKELL AVE - STE 900
MIAMI, FL 33131

New Mailing Address:

2525 SW 27 AVE
SUITE 201
MIAMI, FL 33133

FEI Number: 68-0680994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA LAW GROUP
801 BRICKELL AVE
STE 900
MIAMI, FL 33131 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: LONGMEI, ZHU
Address: 801 BRICKELL AVE - STE 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GONG, GUOXING
Address: % 801 BRICKELL AVE - STE 900
City-St-Zip: MIAMI, FL 33131

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: MARIA MIRANDA

MNGR

04/11/2012

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