2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065030

Entity Name: GOLDEN SHORES R.E., LLC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17555 COLLINS AVE. APT. #1108 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16425 COLLINS AVE. APT. #2916 SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDAU, GREG 16425 COLLINS AVE. APT. #2916 SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LANDAU, GREG

Address: 16425 COLLINS AVE. APT. #2916 City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM

 Name:
 TROFIMOV, ALEXANDER

 Address:
 17555 COLLINS AVE. APT. #1108

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: GREG LANDAU MGRM 03/16/2011