

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072312

Entity Name: GOLDENBRIDGE MIAMI,LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

8490 S. LAKE FOREST DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

New Mailing Address:

8490 S. LAKE FOREST DRIVE
DAVIE, FL 33328 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, RICHARD E
8490 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HOFFMAN, RICHARD E
8490 S. LAKE FOREST DRIVE
DAVIE, FL 33328 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOFFMAN, RICHARD E
Address: 8490 S. LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM
Name: OTAMENDI, SABINE P
Address: 2950 NE 188TH STREET #347
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SANCHEZ JUAREZ, ANTONIO
Address: REAL DELA CUMBRE TORRE B302 BOSQUE REAL CC
City-St-Zip: HUIXQUILUCAN, MX 52760 MX

Title: MGRM
Name: ZENTENO SAVIN, ERIKA
Address: REAL DELA CUMBRE B302 BOSQUE REAL CC
City-St-Zip: HUIXQUILUCAN, MX 52760 MX

Title: MGRM
Name: PAOLO, SCATTARREGGIA
Address: MLR REALTY, 1329 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: RICHARD E HOFFMAN

MGR

04/16/2012

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