

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081719

FILED  
Feb 16, 2011  
Secretary of State

**Entity Name:** GOLDEN BEACH AVIATION, LLC

**Current Principal Place of Business:**

3530 MYSTIC POINTE DRIVE  
212  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3530 MYSTIC POINTE DRIVE  
212  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 27-3174485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILVERBERG & WEISS, P.A.  
2665 EXECUTIVE PARK DRIVE  
SUITE #2  
WESTON, FL 33331 US

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

SILVERBERG & WEISS, P.A.  
1290 WESTON ROAD  
SUITE #218  
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

02/16/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROMASH, ROSS  
Address: 3530 MYSTIC POINTE DRIVE  
City-St-Zip: AVANTURA, FL 33180

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: PAUL K. SILVERBERG, ESQ.

RA

02/16/2011

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