

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095864

FILED
Feb 07, 2011
Secretary of State

Entity Name: GOLDEN LIGHT CAPITAL, LLC

Current Principal Place of Business:

8 PIONEER ROAD
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

8 PIONEER ROAD
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 27-3451666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, RICHARD A ESQ.
1395 BRICKELL AVE.
14TH FLOOR
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: SHAW, JONATHAN M
Address: 8 PIONEER ROAD
City-St-Zip: WESTPORT, CT 06880

Title: MGRM
Name: KOO, SANDRA Y
Address: 8 PIONEER ROAD
City-St-Zip: WESTPORT, CT 06880

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: SANDRA Y. KOO

MGRM

02/07/2011

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