

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100824

Entity Name: GOLDEN MONTERREY, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2295 GALIANO STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2295 GALIANO STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A P.A.
9400 S. DADELAND BLVD., SUITE 600
MIAMI, FL 33156 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: MGR
Name: CRUZ, SIMON
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: STEPHANIE KELLY

ACC

03/10/2011

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