2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100835

Entity Name: GOLDEN PRINCETON, LLC

FILED Mar 10, 2011 Secretary of State

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

2295 GALIANO STREET CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2295 GALIANO STREET CORAL GABLES, FL 33134

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:

PAUL A. LESTER P.A. 9400 S DADELAND BLVD STE 600 MIAMI, FL 33156 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:

Γitle: MGR

Name: CRUZ, SIMON

Address: 2295 GALIANO STREET City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: HODSON, SCOTT L
Address: 2295 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: KERDYK, WILLIAM H JR Address: 2295 GALIANO STREET City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: LOPEZ-CANTERA, CARLOS 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 Statues.

SIGNATURE: STEPHANIE KELLY ACC 03/10/2011