

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108014

FILED
Jan 03, 2011
Secretary of State

Entity Name: GOLDEN TRADER GROUP LLC

Current Principal Place of Business:

1448 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

2209 CHIPPEWA TRAIL
MAITLAND, FL 32751

Current Mailing Address:

1448 HOLTS GROVE CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

2209 CHIPPEWA TRAIL
MAITLAND, FL 32751

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MANA
Name: LIU, JOHN
Address: 2209 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: ZHE LIU

MANA

01/03/2011

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