

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113631

Entity Name: GOLDEN GOAL US, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

111 NE 1 STREET
3RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 NE 1 STREET
3RD FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0660703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, MARK S
200 S. BISCAYNE BLVD.
SUITE 3400
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: VIER, ANGELO
Address: BUERMANNSTRASSE 20
City-St-Zip: VERL, DE 33415 DE

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: ANGELO VIER

MGRM

03/07/2011

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