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: New Principal Place of Business:

111 NE 1 STREET 3RD FLOOR MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

111 NE 1 STREET 3RD FLOOR MIAMI, FL 33132

FEI Number: 80-0660703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MARK S 200 S. BISCAYNE BLVD. SUITE 3400 MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: ANGELO VIER MGRM 03/07/2011