

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118965

FILED
Mar 28, 2011
Secretary of State

Entity Name: GOLDEN TRANSPORTATION GROUP LLC

Current Principal Place of Business:

7950 NW 53RD STREET, SUITE 215
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET, SUITE 215
MIAMI, FL 33166

New Mailing Address:

9327 SW 221ST ST
CUTLER BAY, FL 33190

FEI Number: 90-0602797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERDOMO, JUAN PABLO
7950 NW 53RD STREET, SUITE 215
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PERDOMO, DAVID
9327 SW 221ST ST
CUTLER BAY, FL 33190 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: DAVID PERDOMO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERDOMO, DAVID
Address: 7950 NW 53RD STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PERDOMO, JAMIL
Address: 7950 NW 53RD STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: PAVON, MIGUEL A
Address: 7950 NW 53RD STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: VIEIRA, PATRICIA
Address: 7950 NW 53RD STREET, SUITE 215
City-St-Zip: MIAMI, FL 33166

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: DAVID PERDOMO

MGR

03/28/2011

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