

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125605

FILED
May 02, 2011
Secretary of State

Entity Name: GOLDEN CHILDREN'S, LLC

Current Principal Place of Business:

% CINDY GOLDEN
37 WAKEFIELD AVENUE
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

% CINDY GOLDEN
37 WAKEFIELD AVENUE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 27-4327539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, KEITH B ESQUIRE
COMITER, SINGER, BASEMAN & BRAUN, LLP
3801 PGA BOULEVARD, SUITE 604
PALM BEACH GARDENS, FL 33410 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: GOLDEN, SHELDON
Address: 3 EILEEN LANE
City-St-Zip: MARLBORO, NJ 07746

Title: MGRM
Name: GOLDEN, CINDY
Address: 37 WAKEFIELD AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: MGRM
Name: GOLDEN, MARTIN
Address: 85 LINCOLN AVENUE
City-St-Zip: HIGHLAND PARK, NJ 08901

Title: VP
Name: GOLDEN, SHELDON
Address: 3 EILEEN LANE
City-St-Zip: MARLBORO, NJ 07746

Title: P
Name: GOLDEN, CINDY
Address: 37 WAKEFIELD AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: ST
Name: GOLDEN, MARTIN
Address: 85 LINCOLN AVENUE
City-St-Zip: HIGHLAND PARK, NJ 08901

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: CINDY GOLDEN

MGRM

05/02/2011

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