

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 05, 2011
Secretary of State

Entity Name: GOLDEN DRAGON ENTERPRISES, LLC

Current Principal Place of Business:

15641 SHERIDAN ST
100
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

19265 NW 12TH COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 90-0644737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU, MICHELLE K
19265 NW 12TH COURT
PEMBROKE PINES, FL 33029 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: MGR
Name: CHU, MICHELLE K
Address: 19265 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: NANJIN, HUANG
Address: 408 N BUTTERNUT AVE
City-St-Zip: BROKEN ARROW, OK 74102

Title: MGR
Name: XIANG, PENG
Address: 408 N BUTTERNUT AVE
City-St-Zip: BROKEN ARROW, OK 74102

Title: MGR
Name: YUYUAN, HUANG
Address: 408 N BUTTERNUT AVE
City-St-Zip: BROKEN ARROW, OK 74102

Title: MGR
Name: DAVID GE (JIAN HUA)
Address: 16453 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: PHILIP JIANG JIE CHU
Address: 19265 NW 12TH CT
City-St-Zip: PEMBROKE PINES, FL 33029

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: MICHELLE K. CHU

MGR

07/05/2011

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