

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014603

Entity Name: THE GOLDEN ONYX LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1444 LAUDERDALE VILLA DR
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

75 EAST END AVENUE, APT. 4F
NEW YORK, NY 10028

New Mailing Address:

75 EAST END AVENUE
APT 4F
NEW YORK, NY 10028

FEI Number: 13-4137651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOHAM, PAZ
1444 LAUDERDALE VILLA DR
FORT LAUDERDALE, FL 33311 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: SHOHAM, PAZ
Address: 1444 LAUDERDALE VILLA DR
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: PAZ SHOHAM

MGRM

01/04/2012

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