

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015809

FILED
Feb 16, 2012
Secretary of State

Entity Name: GOLDEN BEACH CHATEAU LLC

Current Principal Place of Business:

20155 NE 38 CT
401
AVENTURA, FL 33180

New Principal Place of Business:

20155 NE 38 CT
401
AVENTURA, FL 33180 UN

Current Mailing Address:

20155 NE 38 CT
401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-4817500 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERFATI, JACOB
20155 NE 38 CT
401
AVENTURA, FL 33180 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: SERFATI, JACOB
Address: 20155 NE 38 CT APT 401
City-St-Zip: AVENTURA, FL 33180

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: JACOB SERFATI MGR 02/16/2012

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