

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020381

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: GOLDEN LOTUS CAPITAL, LLC

## Current Principal Place of Business:

201 S. BISCAYNE BLVD  
28 FLOOR  
MIAMI, FL 33131 US

## New Principal Place of Business:

200 SE 1ST STREET,  
1101  
MIAMI, FL 33131 US

## Current Mailing Address:

201 S. BISCAYNE BLVD  
28 FLOOR  
MIAMI, FL 33131 US

## New Mailing Address:

200 SE 1ST STREET,  
1101  
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, ROBERT  
201 S. BISCAYNE BLVD.,  
28 FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BROOKS, ROBERT  
200 SE 1ST STREET  
1101  
MIAMI, FL 33131 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: ROBERT BROOKS

04/10/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BROOKS, ROBERT K  
Address: 200 SE 1ST ST, STE 1101  
City-St-Zip: MIAMI, FL 33131 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: ROBERT BROOKS

C,P

04/10/2012

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