

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021726

Entity Name: GOLDMG LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

5218 MAJORCA CLUB DR
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5218 MAJORCA CLUB DR
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, VICTOR A
5218 MAJORCA CLUB DR
BOCA RATON, FL 33486 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: GOLDSTEIN, VICTOR A
Address: 5218 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: GOLDSTEIN, MARIA I
Address: 5218 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: AVILA, LUIS M
Address: 5218 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486 FL

Title: MGR
Name: GARCIA, MORELLA C
Address: 5218 MAJORCA CLUB DR
City-St-Zip: BOCA RATON, FL 33486 FL

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: VICTOR GOLDSTEIN

MGR

04/20/2012

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