

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023142

Entity Name: GOLDSTREAM USA, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET, STE. 2000
MIAMI, FL 33130

New Principal Place of Business:

1045 10TH STREET
STE 505
MIAMI BEACH, FL 33139

Current Mailing Address:

80 SW 8TH STREET, STE. 2000
MIAMI, FL 33130

New Mailing Address:

1045 10TH STREET
STE 505
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENZIO, COSIMO
80 SW 8TH STREET, STE. 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PAGIO'S TAX SERVICES, LLC
1040 71ST STREET
STE 103
MIAMI BEACH, FL 33141 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: PAOLA CURIEL

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRESCENZIO, COSIMO
Address: 1045 10TH STREET, STE 505
City-St-Zip: MIAMI BEACH, FL 33139

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: COSIMO CRESCENZIO

MGRM

04/17/2012

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