

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067771

FILED
Mar 21, 2012
Secretary of State

Entity Name: GOLDEN LOGISTICS, LLC.

Current Principal Place of Business:

11702 HERITAGE ESTATES AVE
311
ORLANDO, FL 32825

New Principal Place of Business:

124 HONORS WAY
WINTER SPRINGS, FL 32708

Current Mailing Address:

11702 HERITAGE ESTATES AVE
311
ORLANDO, FL 32825

New Mailing Address:

124 HONORS WAY
WINTER SPRINGS, FL 32708

FEI Number: 45-2495549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, HUIFENG
11702 HERITAGE ESTATES AVE
311
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

YANG, RACHEL
124 HONORS WAY
WINTER SPRINGS, FL 32708 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: RACHEL YANG

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YANG, RACHEL
Address: 124 HONORS WAY
City-St-Zip: WINTER SPRINGS, FL 32708

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: RACHEL YANG

MGRM

03/21/2012

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