2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070090

Entity Name: GOLDEN & ASSOCIATES INVESTMENTS, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 SW 8TH STREET SUITE 2013 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 SW 8TH STREET SUITE 2013 MIAMI, FL 33130

FEI Number: 45-2558486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINTO, MARIA H
80 SW 8TH STREET, SUITE 2013
MIAMI, FL 33130 US
PINTO, MARIA H
80 SW 8TH STREET
SUITE 2013
MIAMI, FL 33130 US
MIAMI, FL 33130 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: 03/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DURAN, PEDRO J

Address: 80 SW 8TH STREET, SUITE 2013

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: PINTO, MARIA H

Address: 80 SW 8TH STREET, SUITE 2013

City-St-Zip: MIAMI, FL 33130

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 Statues.

SIGNATURE: PEDRO DURAN MGR 03/27/2012