

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097433

FILED
Jan 31, 2012
Secretary of State

Entity Name: GOLDEN TIMES TRAVEL LLC

Current Principal Place of Business:

12550 BISCAYNE BLVD
800
N MIAMI, FL 33181 US

New Principal Place of Business:

231 174 STREET
1217
SUNNY ISLES, FL 33160 US

Current Mailing Address:

12550 BISCAYNE BLVD
800
N MIAMI, FL 33181 US

New Mailing Address:

231 174 STREET
1217
SUNNY ISLES, FL 33160 US

FEI Number: 45-3134362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDLIN, OLGA
12573 BISCAYNE BLVD
N MIAMI, FL 33181 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: MOROZOVA, ELINA
Address: 1890 S OCEAN DRIVE APT 1507
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: GOLDIN, MICHAEL
Address: 1890 S OCEAN DRIVE APT 1507
City-St-Zip: HALLANDALE, FL 33009 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: ELINA MOROZOVA

MBR

01/31/2012

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