

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114722

Entity Name: I.M. GOLDEN LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

117 LEHANE TERR 212
NO. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

117 LEHANE TERR 212
NO. PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KRISTINA
117 LEHANE TERR 212
NO. PALM BEACH, FL 33408 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: MGRM
Name: TAYLOR, KRISTINA
Address: 117 LEHANE TERR 212
City-St-Zip: NO. PALM BEACH, FL 33408

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: KRISTINA TAYLOR

MGRM

03/09/2012

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