

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116436

Entity Name: GOLDEN DEVELOPERS LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33138

New Principal Place of Business:

2600 NW 87TH AVENUE
SUITE 16
DORAL, FL 33172 US

Current Mailing Address:

1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33138

New Mailing Address:

2600 NW 87TH AVENUE
SUITE 16
DORAL, FL 33172 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
SUITE 1500
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MONTERO, JULIAN F
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 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: JULIAN F MONTERO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, JUAN LUIS
Address: 2600 NW 87TH AVENUE SUITE 16
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: VILLER, ROSA ANA
Address: 2600 NW 87TH AVENUE SUITE 16
City-St-Zip: DORAL, FL 33172 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: JUAN LUIS RUIZ

MGR

04/30/2012

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