

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120439

FILED
Apr 21, 2012
Secretary of State

Entity Name: GOLDEN COAST ENTERPRISES, LLC.

Current Principal Place of Business:

9611 N. U.S. HIGHWAY #1 - #198
SEBASTIAN, FL 32958

New Principal Place of Business:

6800 S.W. 40TH STREET
#307
MIAMI, FL 33155

Current Mailing Address:

9611 N. U.S. HIGHWAY #1 - #198
SEBASTIAN, FL 32958

New Mailing Address:

6800 S.W. 40TH STREET
#307
MIAMI, FL 33155

FEI Number: 45-3649864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERB, MICHAEL
9611 N. U.S. HIGHWAY #1 - #198
SEBASTIAN, FL 32958 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: ERB, MICHAEL
Address: 9611 N. U.S. HIGHWAY #1 - #198
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: SANTOS, DANA L
Address: 25 A CRESCENT DRIVE #137
City-St-Zip: PLEASANT HILL, CA 94523

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: MICHAEL ERB

MGR

04/21/2012

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