

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138588

FILED
Apr 26, 2012
Secretary of State

Entity Name: GOLDENCLOUD ENTERPRISES LLC

Current Principal Place of Business:

101 CONVENTION CENTER DR
SUITE 700
LAS VEGAS, NV 89109 US

New Principal Place of Business:

8880 W SUNSET RD
3RD FLR
LAS VEGAS, NV 89148 US

Current Mailing Address:

101 CONVENTION CENTER DR
SUITE 700
LAS VEGAS, NV 89109 US

New Mailing Address:

8880 W SUNSET RD
3RD FLR
LAS VEGAS, NV 89148 US

FEI Number: 45-4002607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM J. SAAD III PA
1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SAAD & KRAUS PL
851 5TH AVE NORTH
SUITE 306
NAPLES, FL 34102 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: SAM J SAAD III

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCKSTAR INC.
Address: 101 CONVENTION CENTER DRIVE, SUITE 700
City-St-Zip: LAS VEGAS, NV 89109 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: RUSS WEINER

MGR

04/26/2012

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