

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141673

FILED
Jan 18, 2012
Secretary of State

Entity Name: GOLDENCARE INVESTMENTS LLC

Current Principal Place of Business:

13752 YARMOUTH DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2126 UNION ST
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-4180468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, HELEN
2126 UNION ST
WEST PALM BEACH, FL 33411 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: REGAN, HELEN
Address: 2126 UNION STREET
City-St-Zip: WEST PALM, FL 33411

Title: MGRM
Name: CURNUTT REGAN, FRANCES
Address: 80 CHAMBERS STREET
City-St-Zip: NEW YORK, NY 10007

Title: MGRM
Name: MOLINEAUX REGAN, SELINA
Address: 656 ESPLANADE
City-St-Zip: NEW YORK,, NY 10803

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: HELEN REGAN

MGR

01/18/2012

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