

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141918

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOLDEN BEACH MANAGEMENT LLC

Current Principal Place of Business:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 36-4718390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MG3 FUND, LLC
1915 HARRISON STREET
2ND FLOOR
HOLLYWOOD, FL 33020 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: MG3 FUND, LLC
Address: 1915 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: GALSKY, ALBERTO
Address: 296 SOUTH PARKWAY
City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: MGRM
Name: ALMOSNY, ISAAC
Address: 1170C E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 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: MARCELO SAIEGH

MGR

04/23/2012

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