

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142165

FILED
Feb 02, 2012
Secretary of State

Entity Name: GOLDEN BEACH SOUTH, LLC

Current Principal Place of Business:

2775 SUNNY ISLES BEACH BLVD
SUITE 118
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2775 SUNNY ISLES BEACH BLVD
SUITE 118
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-4170751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
2775 SUNNY ISLES BLVD
#118
NORTH MIAMI BEACH, FL 33160 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: NELSON, BARRY A
Address: 2775 SUNNY ISLES BLVD, #118
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: SHELLEY, ROBERT
Address: 18851 NE 29 AVENUE, #905
City-St-Zip: AVENTURA, FL 33180

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: BARRY A. NELSON

MGR

02/02/2012

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