

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144653

FILED
May 18, 2012
Secretary of State

Entity Name: GOLDEN INVESTMENT INTERNATIONAL LLC

Current Principal Place of Business:

4841 NW 116 CT
DORAL, FL 33178

New Principal Place of Business:

2851 NE 183RD STREET
1510
AVENTURA, FL 33160

Current Mailing Address:

4841 NW 116 CT
DORAL, FL 33178

New Mailing Address:

2851 NE 183RD STREET
1510
AVENTURA, FL 33160

FEI Number: 45-4127920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTABA, HENRIETH
4841 NW 116 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ROBERT ROGERS LAW FIRM, PA
1200 BRICKELL AVENUE
860
MIAMI, FL 33131 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: ROBERT ROGERS

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCELIN, RAUL
Address: 2851 NE 183RD STREET #1510
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: ESTABA, HENRIETH
Address: 4841 NW 116 CT
City-St-Zip: DORAL, FL 33189

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: RAUL MARCELIN

MGRM

05/18/2012

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