

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000553

FILED
Feb 15, 2011
Secretary of State

Entity Name: GOLDON LIMITED COMPANY

Current Principal Place of Business:

1600 S DIXIE HIGHWAY, STE 107
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 S DIXIE HIGHWAY, STE 107
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0603929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAZIN, SHAYNA A
1600 S DIXIE HIGHWAY, STE 107
BOCA RATON, FL 33432 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: CHAZIN, SHAYNA A
Address: 1600 S. DIXIE HWY SUITE 107
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: CHAZIN, ARYEH D GM
Address: 1600 S. DIXIE HWY. SUITE 107
City-St-Zip: BOCA RATON, FL 33432 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: SHAYNA A. CHAZIN

MGRM

02/15/2011

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