

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000553

FILED
Apr 12, 2012
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:

1600 S DIXIE HIGHWAY
SUITE 107
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

1600 S DIXIE HIGHWAY
SUITE 107
BOCA RATON, FL 33432

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:

CHAZIN, SHAYNA A
1600 S DIXIE HIGHWAY
SUITE 107
BOCA RATON, FL 33432 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:

04/12/2012

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

MGR

04/12/2012

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