2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000457

Entity Name: GOLDEN LEO ENTERPRISE, L.C.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4817 NORTH LOIS AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

P.O. BOX 15695 TAMPA, FL 33684

FEI Number: 59-3448968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, SAN FU 3922 W. OSBORNE AVE. TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEE, SAN FU

Address: 3922 W. OSBORNE AVE. City-St-Zip: TAMPA, FL 33614

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 Statues.

SIGNATURE: SAN FU LEE MGR 01/05/2011