

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001580

Entity Name: GOLDEN CONSULTING LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

300 SEMINOLE AVE
PALM BEACH, FL 33480

New Principal Place of Business:

300 SEMINOLE AVE
5A
PALM BEACH, FL 33480

Current Mailing Address:

300 SEMINOLE AVE
PALM BEACH, FL 33480

New Mailing Address:

300 SEMINOLE AVE
5A
PALM BEACH, FL 33480

FEI Number: 65-0915507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RAYMOND L
300 SEMINOLE AVE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOLDEN, RAYMOND L
300 SEMINOLE AVE
5A
PALM BEACH, FL 33480 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDEN, RAYMOND L
Address: 300 SEMINOLE AVE.
City-St-Zip: PALM BEACH, FL 33480

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: RAYMOND L GOLDEN

MGRM

04/16/2011

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