

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093124

FILED  
Apr 02, 2012  
Secretary of State

Entity Name: GOLDEN SANDS, INC.

**Current Principal Place of Business:**

LOEB BLOCK & PARTNERS LLP  
505 PARK AVENUE 8TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

LOEB, BLOCK, & PARTNERS, LLP  
505 PARK AVE 8TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 65-0709175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: DS  
Name: BERKE, HOWARD  
Address: 505 PARK AVE 8TH FL  
City-St-Zip: NEW YORK, NY

Title: DVPT  
Name: SELZER, HERBERT  
Address: 505 PARK AVE 8TH FLR  
City-St-Zip: NEW YORL, NY

Title: PD  
Name: WACKSMAN, JEFFREY  
Address: 505 PARK AVE 8TH FLR  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY E. WACKSMAN

PD

04/02/2012

Electronic Signature of Signing Officer or Director

Date