

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085494

Entity Name: GOLDEN SEA, L.L.C.

Current Principal Place of Business:

12500 NORTHEAST 15TH AVENUE UNIT 410
NORTH MIAMI, FL 33161

Current Mailing Address:

12500 NORTHEAST 15TH AVENUE UNIT 410
NORTH MIAMI, FL 33161 US

FEI Number: 20-3392056

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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

Authorized Person(s) Detail :

Title MGR
Name NEWINVEST LLC
Address 12500 NORTHEAST 15TH AVENUE
UNIT 410
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name AJM TRUST LLC
Address 12500 NORTHEAST 15TH AVENUE
UNIT 410
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name BITTON, HENRI
Address 12500 NORTHEAST 15TH AVENUE
UNIT 410
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name BITTON, DANIELLE
Address 12500 NORTHEAST 15TH AVENUE
UNIT 410
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name OPENSEA USA, LLC
Address 12500 NORTHEAST 15TH AVENUE
UNIT 410
City-State-Zip: NORTH MIAMI FL 33161

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REZLAN GILLES

MANAGER

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date