2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125605

Entity Name: GOLDEN CHILDREN'S, LLC

% CINDY GOLDEN 37 WAKEFIELD AVENUE PORT WASHINGTON, NY 11050

Current Principal Place of Business:

Current Mailing Address:

% CINDY GOLDEN 37 WAKEFIELD AVENUE PORT WASHINGTON, NY 11050

FEI Number: 27-4327539 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRAUN, KEITH BESQUIRE COMITER, SINGER, BASEMAN & BRAUN, LLP 3801 PGA BOULEVARD, SUITE 604 PALM BEACH GARDENS, FL 33410 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

FILED Jan 25, 2013

Secretary of State

CC2796421282

Authorized Person(s) Detail:

Title MGR Title **MGRM**

Name GOLDEN, SHELDON Name GOLDEN, CINDY

3 EILEEN LANE Address 37 WAKEFIELD AVENUE Address

City-State-Zip: MARLBORO NJ 07746 City-State-Zip: PORT WASHINGTON NY 11050

Title MGR

Name GOLDEN, MARTIN Address **85 LINCOLN AVENUE**

City-State-Zip: HIGHLAND PARK NJ 08901

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGING MEMBER 01/25/2013 SIGNATURE: CINDY GOLDEN