

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90155 042 ****50.00

DOCUMENT # L02000034208

1. Entity Name
THE GOLDEN COW, LLC



Principal Place of Business
**5800 N.W. 74TH AVE.
 MIAMI, FL 33166**

Mailing Address
**5800 N.W. 74TH AVE.
 MIAMI, FL 33166**

60024609



01042007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0442122	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**DIAZ, JUAN ESQ
 5800 NW 74TH AVE
 MIAMI, FL 33166**

**DO NOT WRITE
 IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$59.00
 Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARED, JOSE P 5800 NW 74TH AVE MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CARLOS E. Bared 5800 NW 74 AVE Miami, FL. 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Maurice Bared 5800 NW 74 AVE Miami, FL. 33166
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
 IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Handwritten Signature]* 1-4-07 305-471-5141
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #