

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060920

FILED
Jan 13, 2012
Secretary of State

Entity Name: GOLDEN PATO, LLC

Current Principal Place of Business:

1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 30-0646375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACE I. COHEN, CPA, PLLC
1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANTARDINI, ANDREA
Address: VIA DELLE VIGNE NO. 5
City-St-Zip: REANO, ITALY, OC 10090 OC

Title: MGRM
Name: CODA, VERONICA G
Address: VIA DELLE VIGNE NO. 5
City-St-Zip: REANO, ITALY, OC 10090 OC

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: ANDREA TANTARDINI MR 01/13/2012

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