

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072265

Entity Name: GOLD CROWN FARMS, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1441 BRICKELL AVENUE, SUITE 1430
MIAMI, FL 33131

New Principal Place of Business:

4770 BISCAYNE BLVD, SUITE 940
MIAMI, FL 33137

Current Mailing Address:

1441 BRICKELL AVENUE, SUITE 1430
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 140747
CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KRONGOLD & SINGER, P.L.
1441 BRICKELL AVENUE, SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRONGOLD & SINGER, P.L.
4770 BISCAYNE BLVD, SUITE 940
MIAMI, FL 33137 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

06/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRONGOLD, M. RONALD
Address: 1441 BRICKELL AVENUE, SUITE 1430
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRONGOLD, M. RONALD
Address: 4770 BISCAYNE BLDB SUITE 940
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: M RONALD KRONGOLD

MGR

06/15/2009

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