2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083806

Entity Name: GOLF GARDENS L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 N. COMMERCE PARKWAY 1820 N CORPORATE LAKES BLVD

SUITE #320 SUITE 207-3

WESTON, FL 33326 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1625 N. COMMERCE PARKWAY 1820 N CORPORATE LAKES BLVD

SUITE #320 SUITE 207-3

WESTON, FL 33326 US WESTON, FL 33326 US

FEI Number: 20-1938725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARRERO, JOSE C 1820 NORTH CORPORATE LAKES BLVD SUITE 106 WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALBACETE, ALFONSO

Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3

City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: MARTINEZ, CIRO

Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3

City-St-Zip: WESTON, FL 33326 US

Title: MGRM

Name: LOMBARDI, VINCENZO

Address: 1820 N CORPORATE LAKES BLVD SUITE 207-3

City-St-Zip: WESTON, FL 33325 US

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 Statues.

SIGNATURE: ALFONSO ALBACETE MGRM 04/25/2011