2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034208

Entity Name: THE GOLDEN COW, LLC

Current Principal Place of Business:

18001 OLD CUTLER RD STE 370 PALMETTO BAY, FL 33157

Current Mailing Address:

18001 OLD CUTLER RD STE 370 PALMETTO BAY, FL 33157

FEI Number: 51-0442122 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE 18001 OLD CUTLER RD STE 370 PALMETTO BAY, FL 33157 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 Jun 10, 2013

Secretary of State

CC8009207279

Authorized Person(s) Detail:

Title MGRM Title VPD

Name BARED, CARLOS E Name BARED, CARLOS E

Address 18001 OLD CUTLER RD STE 370 Address 18001 OLD CUTLER RD STE 370

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157

Title VD

Name BARED, MAURICE

Address 18001 OLD CUTLER RD STE 370
City-State-Zip: PALMETTO BAY FL 33157

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.

SIGNATURE: CARLOS BARED MGRM

Electronic Signature of Signing Authorized Person(s) Detail

RM

06/10/2013 Date