10790 SW 7 ST

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

10790 SW 7 ST 104 MIAMI, FL 33174

Current Mailing Address:

DOCUMENT# L16000158054

Entity Name: GOLDEN 01 LLC

Current Principal Place of Business:

10790 SW 7 ST 104 MIAMI, FL 33174 US

FEI Number: 81-5308599

Name and Address of Current Registered Agent:

DERIU, DANIELA 10790 SW 7 ST 104 MIAMI, FL 33174 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 | : DANIELA DERIU | | | 03/30/2018 |
|-------------------------------|--|-----------------|----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Authorized Person(s) Detail : | | | | |
| Title | MBR | Title | MBR | |
| Name | DERIU, DANIELA | Name | PISTIS, FILIPPO | |
| Address | 1300 WASHINGTHON AVE 191966 | Address | 10790 SW 7 ST 104 | |
| City-State-Zip: | MIAMI BEACH FL 33119 | City-State-Zip: | MIAMI FL 33174 | |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIELA DERIU

MNG

03/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 30, 2018 Secretary of State CC2187984627

Certificate of Status Desired: No