

**2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L16000158054

**Entity Name:** GOLDEN 01 LLC

**Current Principal Place of Business:**

10790 SW 7 ST  
104  
MIAMI, FL 33174

**Current Mailing Address:**

10790 SW 7 ST  
104  
MIAMI, FL 33174 US

**FEI Number:** 81-5308599

**Certificate of Status Desired:** No

**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

10/15/2018

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                               |                 |                      |
|-----------------|-------------------------------|-----------------|----------------------|
| Title           | MBR                           | Title           | AUTHORIZED MEMBER    |
| Name            | DERIU, DANIELA                | Name            | PISTIS, FILIPPO      |
| Address         | 1300 WASHINGTON AVE<br>191966 | Address         | 10790 SW 7 ST<br>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

MANAGER

10/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date