

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007666

Entity Name: GOLDEN GLOW HOLDINGS LLC

Current Principal Place of Business:

68 WHITEHALL STREET
LYNBROOK, NY 11563

Current Mailing Address:

68 WHITEHALL STREET
LYNBROOK, NY 11563

FEI Number: 81-3730004

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title	MBR	Title	MEMBER
Name	LATTANZIO, RONALD	Name	CARUSO, MATTHEW
Address	68 WHITEHALL STREET	Address	226 EAST MERRICK ROAD
City-State-Zip:	LYNBROOK NY 11563	City-State-Zip:	VALLEY STREAM NY 11580

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: RONALD LATTANZIO

PRESIDENT

04/09/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date