

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061347

Entity Name: GOLDEN COQUI, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

701 BLUFF VIEW DIRVE, SUITE 113
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

701 BLUFF VIEW DIRVE, SUITE 113
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 20-3148520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PR
701 BLUFF VIEW DRIVE, SUITE 113
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

PEREZ, P R
701 BLUFF VIEW DRIVE, SUITE 113
BELLEAIR BLUFFS, FL 33770 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: PAMELA R. PEREZ

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, PAMELA R
Address: 701 BLUFF VIEW DIRVE, SUITE 113
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 Statutes.

SIGNATURE: PAMELA R. PEREZ

MGR

01/20/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date