2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061347

Entity Name: GOLDEN COQUI, LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2095 BELLEAIR ROAD CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2095 BELLEAIR ROAD CLEARWATER, FL 33764

FEI Number: 20-3148520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, P R 2095 BELLEAIR ROAD CLEARWATER, FL 33764 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

MANAGING MEMBERS/MANAGERS:

Γitle: MD

Name: PEREZ, P R

Address: 2095 BELLEAIR ROAD City-St-Zip: CLEARWATER, FL 33764

Title: SECR

Name: MISSY, KAVANAUGH
Address: 2095 BELLEAIR ROAD
City-St-Zip: CLEARWATER, FL 33764

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 Statues.

SIGNATURE: PAMELA R. PEREZ MM 02/28/2012