2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062388

Entity Name: GOLCO, LLC

FILED Mar 17, 2011 Secretary of State

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

2431 NE 5TH AVE POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

PO BOX 320844 FAIRFIELD, CT 06825

FEI Number: 20-5232809 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:

KLEINMAN, ROBERT S 1701 WEST HILLSBORO BLVD, #207 DEERFIELD BEACH, FL 33442 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:

Title: MGRM

Name: GOLDBERG, BERNARD Address: 371 SKY TOP DRIVE City-St-Zip: FAIRFIELD, CT 06825

Title: MGRM

Name: GOLDBERG, JOYCE Address: 371 SKY TOP DRIVE City-St-Zip: FAIRFIELD, CT 06825

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: JOYCE GOLDBERG MGRM 03/17/2011