2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063675

Entity Name: GOLDEN LAND HOLDINGS, LLC

FILED Apr 30, 2010 Secretary of State

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

3150 FAIRWAY DRIVE HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

P.O. BOX 343489 FLORIDA CITY, FL 33034

FEI Number: 01-0905346 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:

TURNER, CHARLES R 28600 S.W. 132 AVENUE 12 HOMESTEAD, FL 33033 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: MGR

 Name:
 BERRONES, DAVID

 Address:
 P.O. BOX 343489

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: MGR

Name: BATEMAN, STEVEN C Address: 3150 FAIRWAY DRIVE City-St-Zip: HOMESTEAD, FL 33035

Title: MGR

 Name:
 DAGER, RICARDO L

 Address:
 P.O. BOX 343489

 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: MGR

 Name:
 LOPEZ, JOSE E

 Address:
 P.O. BOX 343489

 City-St-Zip:
 FLORIDA CITY, FL 33034

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: DAVID BERRONES MGR 04/30/2010