2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113125

Entity Name: GOLDKAT LLC

FILED Jan 04, 2012 Secretary of State

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

500 N WESTSHORE BLVD SUITE 750

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

500 N WESTSHORE BLVD SUITE 750 TAMPA, FL 33609 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DARRON KATTAN PA 500 N WESTSHORE BLVD SUITE 750 TAMPA, FL 33609 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: DARRON KATTAN PA

Address: 500 N WESTSHORE BLVD. SUITE 750

City-St-Zip: TAMPA, FL 33609 US

Title: MGR

Name: ROBERT C. GOLDFINGER, PA

Address: PO BOX 320372 City-St-Zip: TAMPA, FL 33679 US

Title: MGR

Name: KELLEHER, KEVIN

Address: 500 N WESTSHORE BLVD. SUITE 750

City-St-Zip: TAMPA, FL 33609 US

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: DARRON KATTAN MGR 01/04/2012