2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115145

Entity Name: GOLDEN CREEK FARM, LLC

FILED Mar 10, 2010 Secretary of State

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

1845 NW 112 AVE STE 189 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1845 NW 112 AVE STE 189 MIAMI, FL 33172

FEI Number: 30-0593815 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:

MERCADO RIVERO, MARIO R 1845 NW 112 AVE STE 189 MIAMI, FL 33172 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: MORALES, HUGO M Address: 1845 NW 112 AVE - STE 189

City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: MONASTERIO, TAMARA Address: 1845 NW 112 AVE - STE 189

City-St-Zip: MIAMI, FL 33172

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: TAMARA MONASTERIO MS 03/10/2010