

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115145

FILED
Mar 10, 2010
Secretary of State

Entity Name: GOLDEN CREEK FARM, LLC

Current Principal Place of Business:

1845 NW 112 AVE
STE 189
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 NW 112 AVE
STE 189
MIAMI, FL 33172

New Mailing Address:

FEI Number: 30-0593815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO RIVERO, MARIO R
1845 NW 112 AVE
STE 189
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: TAMARA MONASTERIO

MS

03/10/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date