

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115145

FILED
Feb 01, 2012
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:

3101 FAIRLANE FARMS RD.
SUITE # 1
WELLINGTON, FL 33414

Current Mailing Address:

1845 NW 112 AVE
STE 189
MIAMI, FL 33172

New Mailing Address:

3101 FAIRLANE FARMS RD.
SUITE # 1
WELLINGTON, FL 33414

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:

MORALES, HUGO M
3101 FAIRLANE FARMS RD.
SUITE # 1
WELLINGTON, FL 33414 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: HUGO MORALES

02/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, HUGO M
Address: 3101 FAIRLANE FARMS RD. SUITE # 1
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: MONASTERIO, TAMARA
Address: 3101 FAIRLANE FARMS RD. SUITE # 1
City-St-Zip: WELLINGTON, FL 33414

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: HUGO M. MORALES

MR

02/01/2012

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