2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003506

Entity Name: THE GOLDEN RACCOON, LLC

FILED Feb 20, 2012 Secretary of State

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

12314 SW 224 STREET 12314 SW 224 STREET

CAULEY SQUARE HISTORIC VILLAGE CAULEY SQUARE HISTORIC VILLAGE

MIAMI, FL 33170 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

12314 SW 224 STREET 12314 SW 224 STREET CAULEY SQUARE HISTORIC VILLAGE

CAULEY SQUARE HISTORIC VILLAGE MIAMI, FL 33170 MIAMI, FL 33170 US

FEI Number: 27-1720325 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:

DE CESPEDES, MARIA 3001 SOUTHWEST THIRD AVE MIAMI, FL 33129

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:

MGRM

GARGANO PEREZ, MARIA TERESA Name:

Address: 12314 SW 224 STREET City-St-Zip: MIAMI, FL 33170 US

Title: MGRM

Name: LOPEZ, AYESSA Address: 12314 SW 224 STREET City-St-Zip: MIAMI, FL 33170 US

Title: MGRM

DIAZ, CARLOS A Name: 12314 SW 224 STREET Address: City-St-Zip: MIAMI, FL 33170 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: MARIA TERESA GARGANO PEREZ **MGRM** 02/20/2012