

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060920

Entity Name: GOLDEN PATO, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 US

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

New Mailing Address:

1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 US

FEI Number: 30-0646375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

NACE I. COHEN, CPA, PLLC
1575 PINE RIDGE RD
SUITE 16
NAPLES, FL 34109 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: NACE I. COHEN

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TANTARDINI, ANDREA
Address: VIA DELLE VIGNE NO. 5
City-St-Zip: REANO, ITALY, OC 10090 OC

Title: MGRM
Name: CODA, VERONICA G
Address: VIA DELLE VIGNE NO. 5
City-St-Zip: REANO, ITALY, OC 10090 OC

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: ANDREA TANTARDINI

MGRM

03/30/2011

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