

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052870

FILED
Jan 24, 2012
Secretary of State

Entity Name: GOLDEN HAWK HOLDINGS LLC

Current Principal Place of Business:

2658 DEL MAR HEIGHTS RD
SUITE 514
DEL MAR, CA 92014

New Principal Place of Business:

Current Mailing Address:

2658 DEL MAR HEIGHTS RD
SUITE 514
DEL MAR, CA 92014

New Mailing Address:

FEI Number: 45-2072964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OCALA JOCKEY CLUB
8720 W HWY 318
REDDICK, FL 32686 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: MGRM
Name: NYGAARD, ERIK P
Address: 2658 DEL MAR HEIGHTS, STE 514
City-St-Zip: DEL MAR, CA 92014

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: ERIK NYGAARD

MGRM

01/24/2012

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