2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082891

Entity Name: CFH GOLDENROD LLC

FILED Jun 21, 2012 Secretary of State

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

6095 NW 167TH STREET SUITE D7

HIALEAH, FL 33015 US

Current Mailing Address: New Mailing Address:

6095 NW 167TH STREET SUITE D7 HIALEAH, FL 33015

FEI Number: 45-2774039 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:

GARGARO, FRANCENA 6095 NW 167TH STREET SUITE D7 HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARGARO, FRANCENA

Address: 6095 NW 167TH STREET, SUITE D7

City-St-Zip: HIALEAH, FL 33015 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: FRANCENA GARGARO MGR 06/21/2012