

DOCUMENT# L11000124234

Entity Name: GOLDEN GATE HOLDING COMPANY, LLC

700 KERR STREET
SUITE 100
OAKVILLE, ONTARIO L6K 3W5, CANADA

700 KERR STREET
SUITE 100
OAKVILLE, ONTARIO L6K 3W5, CANADA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

AGENCY AGENTS, LLC
3908 26TH STREET W.
BRADENTON, FL 34205 US

700 KERR STREET
SUITE 100
OAKVILLE, ONTARIO L6K 3W5, FL CANADA

700 KERR STREET
SUITE 100
OAKVILLE, ONTARIO L6K 3W5, FL CANADA

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 _____

Title: MGR
Name: DONATO, LOU
Address: 700 KERR STREET, SUITE 100
City-St-Zip: OAKVILLE, ONTARIO L6K 3W5, CANADA

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: LOU DONATO

MGR

05/01/2012

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