

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132349

Entity Name: GOLDEN SEED, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

11251 NW 20TH STREET, SUITE 110
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 25TH STREET
5-G
MIAMI, FL 33172

Current Mailing Address:

11251 NW 20TH STREET, SUITE 110
MIAMI, FL 33172

New Mailing Address:

9600 NW 25TH STREET
5-G
MIAMI, FL 33172

FEI Number: 45-3865289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDO, MIGUEL ANGEL
11251 NW 20TH STREET, SUITE 110
MIAMI, FL 33172 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: CORDO, MIGUEL ANGEL
Address: 9600 NW 25 STREET SUITE 5-G
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: RAVELO, KORINA M
Address: 9600 NW 25 STREET SUITE 5-G
City-St-Zip: MIAMI, FL 33172

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: MIGUEL ANGEL CORDO

MGRM

01/23/2012

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