2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000651

Entity Name: GOLDEN GATE HOMES, L.C.

FILED Mar 08, 2011 Secretary of State

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

11111 BISCAYNE BVLD 725 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BLVD. 725 MIAMI, FL 33181

FEI Number: 65-0690442 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:

ITTLEMAN, GEOFFREY 440 N ANDREWS AVE FT.LAUDERDALE, FL 33301 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: MGRM

Name: ZINGG, NIEVES

Address: 11111 BISCAYNE BVLD #725

City-St-Zip: MIAMI, FL 33181

Title: MGRM

Name: ZINGG, HERMANN

Address: 11111 BISCAYNE BVLD #725

City-St-Zip: MIAMI, FL 33181

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: HERMANN ZINGG MGRM 03/08/2011