

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003833

FILED
Apr 14, 2010
Secretary of State

Entity Name: GOLD CREEK LLC

Current Principal Place of Business:

C/O CHADBOURNE & PARKE LLP
30 ROCKEFELLER PLAZA, ROOM 3215A
NEW YORK, NY 101120127

New Principal Place of Business:

C/O CHADBOURNE & PARKE LLP
30 ROCKEFELLER PLAZA, ROOM 3215A
NEW YORK, NY 10112

Current Mailing Address:

C/O CHADBOURNE & PARKE LLP
30 ROCKEFELLER PLAZA, ROOM 3215A
NEW YORK, NY 101120127

New Mailing Address:

C/O CHADBOURNE & PARKE LLP
30 ROCKEFELLER PLAZA, ROOM 3215A
NEW YORK, NY 10112

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MICHELE HENRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUELLER, URS P
Address: RIETLIWIG 5, CH-8704
City-St-Zip: HERRLIBERG, SWITZERLAND,

Title: AS
Name: SIEGEL, KARINA
Address: C/O CHAD.&PK.LLP, 30 ROCKEFELLER PLZ
City-St-Zip: NEW YORK, NY 10112

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: URS P MUELLER

MGR

04/14/2010

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