

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1900000180

**Entity Name:** GOLDEN GLADES OPCO, LLC

**Current Principal Place of Business:**

ATTN: BENT PHILIPSON  
22 PLEASANT RIDGE ROAD  
SPRING VALLEY, NY 10977

**Current Mailing Address:**

ATTN: BENT PHILIPSON  
22 PLEASANT RIDGE ROAD  
SPRING VALLEY, NY 10977 US

**FEI Number:** 83-2962464

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCYGLOBAL INC.  
115 N CALHOUN ST., STE 4  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title MGR  
Name PHILIPSON, BENT  
Address 22 PLEASANT RIDGE ROAD  
City-State-Zip: SPRING VALLEY NY 10977

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BENT PHILIPSON

**MANAGER**

**04/09/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date