

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

**Feb 14, 2005 08:00 AM
Secretary of State**

DOCUMENT # L02000006885

1. Entity Name
SARET GOLD PROPERTIES, L.L.C.



Principal Place of Business

**36 N.E. 1ST ST., #307
MIAMI, FL 33152**

Mailing Address

**36 N.E. 1ST ST., #307
MIAMI, FL 33152**



02092005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0724272

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOTACH, CHAIM MOSHE
36 N.E. 1ST ST., #307
MIAMI, FL 33152**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
BOTACH, CHAIM
36 NE 1ST ST #307
MIAMI, FL 33152**

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

1100000229845
02/15/05-80015-013 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Chaim Botach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/10/2005

Date

(305) 373 9199

Daytime Phone #