

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 08, 2006 8:00 am
Secretary of State

02-08-2006 90089 004 ****50.00

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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**

20006137



DO NOT WRITE IN THIS SPACE

01172006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

20-0223042

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**

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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, 2006**

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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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

Date

Daytime Phone #

Chaim Botach **Chaim Botach** 2/26/06 (305) 373-9199