

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051196

FILED
Apr 29, 2008
Secretary of State

Entity Name: PROPERTY GOLD, LLC

Current Principal Place of Business:

12973 SW 112TH ST
SUITE 389
MIAMI, FL 33186 US

New Principal Place of Business:

12973 SW 112 STREET
389
MIAMI, FL 33186 US

Current Mailing Address:

1343 CASTILE AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

12973 SW 112 STREET
389
MIAMI, FL 33186 US

FEI Number: 20-2903811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FABRE, ERNESTO
915 CASTILE PLAZA
CORAL GABLES, FL 33134 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: ERNESTO FABRE

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FABRE, ERNESTO
Address: 1343 CASTILE AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: FABRE, ALVARO D
Address: 9405 SW 91 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: FABRE, PAUL
Address: 600 BILTMORE WAY #1102
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: KROSS, MIRIAM
Address: 600 BILTMORE WAY #1102
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FABRE, ERNESTO
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FABRE, PAUL
Address: 915 CASTILE PLAZA
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: KROSS, MIRIAM
Address: 12973 SW 112 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERNESTO FABRE

MGRM

04/29/2008

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