

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089389

FILED
Apr 05, 2012
Secretary of State

Entity Name: GOLDPLAN REAL ESTATES INVESTMENTS, LLC

Current Principal Place of Business:

8615 COOMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 US

New Principal Place of Business:

8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 US

Current Mailing Address:

8615 COOMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-2909831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COOMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIRCLE SUITE 06
ORLANDO, FL 32819 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: CAROLINE LARSON

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA DE OLIVEIRA, PAULO JOSE
Address: 8615 COMMODITY CIRCLE SUITE 06
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM
Name: GARCIA DE OLIVEIRA, ANA MARIA C
Address: 8615 COMMODITY CIRCLE SUITE 06
City-St-Zip: ORLANDO, FL 32819 US

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: PAULO DE OLIVEIRA

MGRM

04/05/2012

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