

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093501

Entity Name: GOLD ONE LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

8816 COLLINS AVENUE
APT. 301
SURFSIDE, FL 33154 US

New Principal Place of Business:

8816 COLLINS AVENUE
APT 301
SURFSIDE, FL 33154 US

Current Mailing Address:

8816 COLLINS AVENUE
APT. 301
SURFSIDE, FL 33154 US

New Mailing Address:

8005 LAKE DRIVE
APT. 301
DORAL, FL 33166 US

FEI Number: 45-3002251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-101
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAUFMANN, MIGUEL
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: KAUFMANN, SOFIA
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: KAUFMANN, MAURICIO
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGR
Name: CAMOU, MARIA G
Address: 8816 COLLINS AVENUE, APT 301
City-St-Zip: SURFSIDE, FL 33154 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: MIGUEL KAUFMANN

MGR

02/22/2012

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