2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003809

Entity Name: MIDAS INVESTMENTS, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 SHOTGUN ROAD SUNRISE, FL 33326

Current Mailing Address: New Mailing Address:

1075 SHOTGUN ROAD SUNRISE, FL 33326

FEI Number: 20-0426111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ 1725 MAIN ST., STE. 205 WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PEREZ JIMENEZ, EDGAR Address: 3440 STALLION LN City-St-Zip: WESTON, FL 33331

Title: MGR

Name: OROPEZA DE PEREZ, CAROLINA

Address: 3440 STALLION LN City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: EDGAR A.PEREZ JIMENEZ MGR 03/18/2011