

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004856

Entity Name: GOLD FIDELITY, L.L.C.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1014178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, M. RONALD
130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: KRONGOLD, M. RONALD
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KRONGOLD, RANDI M
Address: 4770 BISCAYNE BLVD, SUITE 940
City-St-Zip: MIAMI, FL 33137 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: M RONALD KRNGOLD

MGR

04/06/2011

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