**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**
**Apr 17, 2014**
**Secretary of State**
**CC3326644959**

DOCUMENT# L00000004856

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

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE
SUITE 514
CORAL GABLES, FL 33134 US

**FEI Number: 65-1014178**

**Certificate of Status Desired:** No

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

KRONGOLD, M. RONALD
201 ALHAMBRA CIRCLE
SUITE 514
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:

Electronic Signature of Registered Agent — Date

**Authorized Person(s) Detail :**

| | | | |
|---|---|---|---|
| Title | MGR | Title | MGRM |
| Name | KRONGOLD, M. RONALD | Name | KRONGOLD, RANDI M |
| Address | 201 ALHAMBRA CIRCLE<br>SUITE 514 | Address | 201 ALHAMBRA CIRCLE<br>SUITE 514 |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | CORAL GABLES FL 33134 |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: KRONGOLD, M. RONALD MGR 04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date