2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2013
Secretary of State
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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 SUITE 514	Address	201 ALHAMBRA CIRCLE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRONGOLD, M. RONALD MGR 04/15/2013

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