2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098711

Entity Name: GINA GOLD LLC

Current Principal Place of Business:

16047 COLLINS AVE

1601

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16047 COLLINS AVE

1601

SUNNY ISLES BEACH, FL 33160

FEI Number: 46-0525150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUEROL, DAMIAN 20191 EAST COUNTRY CLUB DR TH8

AVENTURA, FL 33180 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

FILED Mar 04, 2016

Secretary of State

CC8799656835

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MISURACA, OSVALDO A Name MISURACA, MAURO

Address MILLENIUM TOWER 1604 RAMBLA Address MILLENIUM TOWER 1604 RAMBLA

WILLIMAN WILLIMAN

City-State-Zip: PARADA 4 PUNTA DEL ESTE City-State-Zip: PARADA 4 PUNTA DEL ESTE UR ARGNTINA 9999 9999

NTINA 3333

Title MGRM

Name MISURACA, BRUNO

Address MILLENIUM TOWER 1604 RAMBLA

WILLIMAN

City-State-Zip: PARADA 4 PUNTA DEL ESTE UR

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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: MISURACA, OSVALDO A

MGR

03/04/2016