2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132336

Entity Name: GOLD FORGE INVESTMENTS LLC

Current Principal Place of Business:

17020 SW 92ND COURT PALMETTO BAY, FL 33157

Current Mailing Address:

17020 SW 92ND COURT PALMETTO BAY, FL 33157 US

FEI Number: 46-1208441 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DANIELS, LISA L 123 NW 13TH STREET SUITE 312 BOCA RATON, FL 33432 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 Jan 28, 2014

Secretary of State

CC5505855803

Authorized Person(s) Detail:

Title PRESIDENT Title VP

Name DE LOS RIOS DE LA TORRE, HECTOR Name CARLO NEWMAN, JENNIFER A

Address 17020 SW 92ND COURT

Address 17020 SW 92ND COURT City-State-Zip: PALMETTO BAY FL 33157

City-State-Zip: PALMETTO BAY FL 33157

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: HECTOR I DE LOS RIOS DE LA TORRE

PRESIDENT

01/28/2014