PALMETTO BA				
Current Mai	ling Address:			
17020 SW 9	-			
PALMETTO	BAY, FL 33157 US			
FEI Number: 46-1208441			Certificate of Status Desired: No	
Name and A	ddress of Current Registered Agent:			
ADMIRE, JOHN 2555 PONCE D SUITE 320 CORAL GABLE				
The above named	l entity submits this statement for the purpose of changing its re	egistered office or regis	tered agent, or both, in the State of Floric	la.
	entity submits this statement for the purpose of changing its re I JOHN G ADMIRE	egistered office or regis		<sup>la.</sup> 03/06/2023
		egistered office or regis		
SIGNATURE	E JOHN G ADMIRE	egistered office or regis		03/06/2023
SIGNATURE Authorized	EIECTRONIC Signature of Registered Agent	egistered office or regis		03/06/2023
SIGNATURE <b>Authorized</b> <sup>Title</sup>	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail :			03/06/2023
SIGNATURE <b>Authorized</b> <sup>Title</sup> Name	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail : MANAGER DE LOS RIOS DE LA TORRE, HECTOR	Title	MANAGER	03/06/2023
SIGNATURE Authorized Title Name Address	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail : MANAGER DE LOS RIOS DE LA TORRE, HECTOR I 17020 SW 92ND CT	Title Name Address	MANAGER CARLO NEWMAN, JENNIFER A	03/06/2023
SIGNATURE Authorized Title Name Address	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail : MANAGER DE LOS RIOS DE LA TORRE, HECTOR	Title Name Address	MANAGER CARLO NEWMAN, JENNIFER A 17020 SW 92ND CT	03/06/2023
SIGNATURE Authorized Title Name Address	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail : MANAGER DE LOS RIOS DE LA TORRE, HECTOR I 17020 SW 92ND CT	Title Name Address	MANAGER CARLO NEWMAN, JENNIFER A 17020 SW 92ND CT	03/06/2023
SIGNATURE Authorized Title Name Address	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail : MANAGER DE LOS RIOS DE LA TORRE, HECTOR I 17020 SW 92ND CT	Title Name Address	MANAGER CARLO NEWMAN, JENNIFER A 17020 SW 92ND CT	03/06/2023
SIGNATURE <b>Authorized</b> Title Name Address	E: JOHN G ADMIRE Electronic Signature of Registered Agent Person(s) Detail : MANAGER DE LOS RIOS DE LA TORRE, HECTOR I 17020 SW 92ND CT	Title Name Address	MANAGER CARLO NEWMAN, JENNIFER A 17020 SW 92ND CT	03/06/2023

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 DE LOS RIOS DE LA TORRE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

FILED Mar 06, 2023 **Secretary of State** 7479699919CC

# 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132336

Entity Name: GOLD FORGE INVESTMENTS LLC

## **Current Principal Place of Business:**

17020 SW 92ND CT