2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000238012

Entity Name: THE SERRANO GOLD LLC

Current Principal Place of Business:

6321 NW 64TH TERRACE OCALA, FL 34482

Current Mailing Address:

6321 NW 64TH TERRRACE OCALA, FL 34482 US

FEI Number: 85-2572380

Name and Address of Current Registered Agent:

ORELLANA SERRANO, CARLOS 6321 NW 64TH TERRACE OCALA, FL 34482 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

Authorized Person(s) Detail :

TitleAMBRNameORELLANA SERRANO, CARLOSAddress6321 NW 64TH TERRACECity-State-Zip:OCALA FL 34482

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: CARLOS ORELLANA SERRANO

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

03/31/2021 Date

FILED Mar 31, 2021 Secretary of State 6949505274CC

Certificate of Status Desired: No

Date