2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001671

Entity Name: AGOLD INVESTMENTS, LTD.

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3644 FLAMINGO DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3644 FLAMINGO DRIVE MIAMI BEACH, FL 33140

FEI Number: 20-0790978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

M & W AGENTS, INC.

2101 CORPORATE BLVD, STE 107

BOCA RATON, FL 33431 US

M. ADAM BANKIER, P.A.

101 SE 6TH AVENUE, SUITE C
DELRAY BEACH, FL 33483 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: M. ADAM BANKIER, ESQUIRE 03/09/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L03000048816

Name: AGOLD HOLDINGS, L.L.C.

 Address:
 300 E SOUTH ST SUITE 1012
 Address:
 3644 FLAMINGO DRIVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ADAM GOLDEN MGR 03/09/2009