2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000240

Entity Name: GOLD CONSTRUCTION, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

12358 PECONIC CT WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12358 PECONIC CT WELLINGTON, FL 33414

FEI Number: 65-0979203 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:

SOTOMAYOR, LUZ

12358 PECONIC COURT

WELLINGTON, FL 33414 US

OJEDA, MARIANO

12358 PECONIC COURT

WELLINGTON, FL 33414 US

WELLINGTON, FL 33414 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: MARIANO OJEDA 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

Name: OJEDA, MARIANO R Address: 12358 PECONIC COURT City-St-Zip: WELLINGTON, FL 33414

Title: PST

Name: OJEDA, MARIANO R Address: 12358 PECONIC CT City-St-Zip: WELLINGTON, FL 33414

I hereby 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARIANO OJEDA PST 04/25/2011