

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004856

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

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

C/O KRONGOLD & SINGER, P.L.
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

New Principal Place of Business:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

130 SO HIBISCUS DR.
MIAMI BEACH, FL 33139

New Mailing Address:

130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 65-1014178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGOLD, M. RONALD
1441 BRICKELL AVE., SUITE 1430
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRONGOLD, M. RONALD
130 SO. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 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: _____

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRONGOLD, M. RONALD
Address: 130 SO. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KRONGOLD, RANDI M
Address: 4770 BISCAYNE BLVD, SUITE 940
City-St-Zip: MIAMI, FL 33137 US

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 Statutes.

SIGNATURE: M RONALD KRONGOLD

MGR

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date