2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009187

Entity Name: PANGOLD, LLC

FILED Apr 29, 2008 Secretary of State

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

4179 NW 107 AVENUE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

4179 NW 107 AVENUE MIAMI, FL 33178

FEI Number: 65-1122587 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:

 GORRIN, ALEJANDRA C
 GORRIN, ALEJANDRA C

 10574 NW 51 ST.
 4179 NW 107TH AVE.

 MIAMI, FL 33178
 US

 MIAMI, FL 33178
 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: ALEJANDRA C. GORRIN 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GORRIN, ALEJANDRA C
 Name:

 Address:
 4332 NW 114TH PATH
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CASTILLO, PABLO
 Name:
 CASTILLO, PABLO

 Address:
 4179 NW 107 AVE.
 Address:
 4179 NW 107 AVE.

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

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 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: ALEJANDRA C GORRIN MGR 04/29/2008