


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000006885
 1. Entity Name
 SARET GOLD PROPERTIES, L.L.C.



Principal Place of Business 36 N.E. 1ST ST., #307 MIAMI, FL 33152	Mailing Address 36 N.E. 1ST ST., #307 MIAMI, FL 33152
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02092005No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-0724272	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BOTACH, CHAIM MOSHE
 36 N.E. 1ST ST., #307
 MIAMI, FL 33152

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOTACH, CHAIM 36 NE 1ST ST #307 MIAMI, FL 33152
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Chaim Botach 2/10/2005 (305) 373 9199
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Qtytime Phone #