

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017962

FILED
Apr 18, 2005
Secretary of State

Entity Name: GOLD PROPERTIES INVESTMENTS, LLC

Current Principal Place of Business:

10001 SW 159TH CT
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

GOLD PROPERTIES INVESTMENTS
6511 NOVA DR. #213
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 11-3668616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRIN, BARBARA D
10001 SW 159 CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BULNES, SARA
Address: 10001 SW 159 CT.
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: DAVILA, RIGOBERTO
Address: 928 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: NEGRIN, BARBARA
Address: 10001 SW 159 CT.
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: DAVILA, SOFIA
Address: 928 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: MARTINEZ, FRANK
Address: 10001 SW 159 CT.
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DAVILA, RIGOBERTO
Address: 923 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DAVILA, SOFIA
Address: 923 NANDINA DR
City-St-Zip: WESTON, FL 33327

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RIGOBERTO DAVILA

MGR

04/18/2005

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