

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017962

FILED  
Apr 18, 2006  
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:

6511 NOVA DR., BOX #213  
DAVIE, FL 33317 US

## Current Mailing Address:

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

## New Mailing Address:

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

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:

DAVILA, RIGOBERTO  
6511 NOVA DR. BOX #213  
DAVIE, FL 33317 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: RIGOBERTO DAVILA

04/18/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DAVILA, SOFIA M  
Address: 6511 NOVA DR. BOX #213  
City-St-Zip: DAVIE, FL 33317 US

Title: MGR (X) Change ( ) Addition  
Name: DAVILA, RIGOBERTO  
Address: 6511 NOVA DR. BOX #213  
City-St-Zip: DAVIE, FL 33317 US

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

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

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 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: RIGOBERTO DAVILA

MGR

04/18/2006

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