

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003809

FILED
Jan 20, 2010
Secretary of State

Entity Name: MIDAS INVESTMENTS, LLC

Current Principal Place of Business:

1075 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1075 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-0426111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN ST., STE. 205
WESTON, FL 33326 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/MANAGERS:

Title: MGR
Name: PEREZ JIMENEZ, EDGAR
Address: 3440 STALLION LN
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: OROPEZA DE PEREZ, CAROLINA
Address: 3440 STALLION LN
City-St-Zip: WESTON, FL 33331

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: EDGAR PEREZ J.

MR

01/20/2010

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