

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034563

Entity Name: GOLD ENTERPRISES LLC

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

4485 NW 36 STREET  
SUITE 12  
MIAMI, FL 33166

## New Principal Place of Business:

375 SOUTH ROYAL POINCIANA BLVD SUITE 3A  
MIAMI, FL 33166

## Current Mailing Address:

4485 NW 36 STREET  
SUITE 12  
MIAMI, FL 33166

## New Mailing Address:

375 SOUTH ROYAL POINCIANA BLVD SUITE 3A  
3A  
MIAMI, FL 33166

FEI Number: 54-2126775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLIVAN, DILCIA  
4485 NW 36 STREET  
SUITE 12  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

LOPEZ, MARILUZ  
375 SOUTH ROYAL POINCIANA BLVD SUITE 3A  
3A  
MIAMI, FL 33166 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: MARILUZ LOPEZ

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SOLIVAN, DILCIA  
Address: 4485 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: ROJAS, ALIDA  
Address: 4485 NW 36 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, MARILUZ  
Address: 375 SOUTH ROYAL POINCIANA BLVD SUITE 3A  
City-St-Zip: MIAMI, FL 33166

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: MARILUZ LOPEZ

MGR

04/26/2005

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