

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048818

Entity Name: GGOLD HOLDINGS, L.L.C.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3644 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Principal Place of Business:

3644 FLAMINGO DR.
SUITE C
MIAMI BEACH, FL 33140

Current Mailing Address:

3644 FLAMINGO DR.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0791080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. ADAM BANKIER, P.A.
101 SE 6TH AVENUE
SUITE C
DELRAY BEACH, FL 33483 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: GOLDEN, GAIL
Address: 3644 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: GAIL GOLDEN

MGR

04/29/2011

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