

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051534

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: GOLD FUTURES INVESTMENTS LLC

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DR, UNIT 2703  
MIAMI, FL 33131

**New Principal Place of Business:**

800 CLAUGHTON ISLAND DR, UNIT 2703  
MIAMI, FL 33131 US

**Current Mailing Address:**

800 CLAUGHTON ISLAND DR, UNIT 2703  
MIAMI, FL 33131

**New Mailing Address:**

800 CLAUGHTON ISLAND DR, UNIT 2703  
MIAMI, FL 33131 US

FEI Number: 43-2037639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GAMARRA & ASSOCIATES, LLC  
2999 NE 191 STREET  
704  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

RELIABLE REGISTRY SERVICES, INC  
20533 BISCAYNE BLVD  
4908  
AVENTURA, FL 33180 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: ORLANDO GAMARRA JR., CPA

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATERA, ALFREDO  
Address: 800 CLAUGHTON ISLAND DR, UNIT 2703  
City-St-Zip: MIAMI, FL 33131

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: ALFREDO MATERA

MGR

04/26/2012

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