

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055577

**FILED
Jan 12, 2011
Secretary of State**

Entity Name: THE GOLD INVESTMENT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

9 ASPEN COURT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

9 ASPEN COURT
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-5148832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPP, ROBERT
9 ASPEN COURT
BOYNTON BEACH, FL 33436 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: LIPP, ROBERT
Address: 9 ASPEN COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ROBERT LIPP

MGR

01/12/2011

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