

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076325

FILED
Apr 16, 2010
Secretary of State

Entity Name: GOLDMINE INVESTMENT GROUP, LLC

Current Principal Place of Business:

655 NORTHEAST 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610141
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 14-1917143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST PRIX, SHAWN
655 NE 125TH STREET
NORTH MIAMI, FL 33161 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: MGRM
Name: JENKINS, SARA
Address: 655 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: ST. PRIX, SHAWN
Address: 655 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: SHAWN ST. PRIX

MGMR

04/16/2010

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