

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007803

FILED
Nov 03, 2008
Secretary of State**Entity Name:** RIVER OF GOLD LLC**Current Principal Place of Business:**5833 CORAL WAY
MIAMI, FL 33155**New Principal Place of Business:****Current Mailing Address:**5833 CORAL WAY
MIAMI, FL 33155**New Mailing Address:****FEI Number:** 20-2229900**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLD DUST ENTERPRISE LTD
5833 CORAL WAY
MIAMI, FL FL US**Name and Address of New Registered Agent:**BRITE INVESTMENTS LLC
5833 CORAL WAY
MIAMI, FL FL 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: MAYRA PUIGNAU

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: GOETT, ADRIAN F
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155**Title:** MGR (X) Delete
Name: PUIGNAU, MAYRA M
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: PUIGNAU, MAYRA
Address: 5833 CORAL WAY
City-St-Zip: MIAMI, FL 33155**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAYRA PUIGNAU

MGRM

11/03/2008

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