2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047188

Entity Name: GOLD STAR INVESTMENT GROUP LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10058 IVERSON DRIVE ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

10058 IVERSON DRIVE ORLANDO, FL 32832

FEI Number: 20-2905468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, CHARLES JR.
Address: 10058 IVERSON DRIVE
City-St-Zip: ORLANDO, FL 32832

Title: MR.

Name: BROWN, GARY C
Address: 10961 ELIOTTI STREET
City-St-Zip: ORLANDO, FL 32832

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 Statues.

SIGNATURE: CHARLES RODRIGUEZ MGR 05/01/2012