

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051196

Entity Name: PROPERTY GOLD, LLC

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

12973 SW 112 STREET  
# 389  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12973 SW 112 STREET  
# 389  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 20-2903811      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FABRE, ERNESTO  
915 CASTILE PLAZA  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: FABRE, ERNESTO  
Address: 915 CASTILE PLAZA  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: FABRE, ALVARO D  
Address: 9405 SW 91 STREET  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM ( ) Delete  
Name: FABRE, PAUL  
Address: 915 CASTILE PLAZA  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Delete  
Name: KROSS, MIRIAM  
Address: 12973 SW 112 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIRIAM KROSS

MGRM

01/23/2009

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