2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063581

Entity Name: MIJO-GOLD, LLC

FILED Sep 14, 2009 Secretary of State

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

1410 ARIANA BLVD 109 AMBERSWEET WAY AUBURNDALE, FL 33823 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

1410 ARIANA BLVD 109 AMBERSWEET WAY AUBURNDALE, FL 33823 DAVENPORT, FL 33897

FEI Number: 84-1578440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOLDSTEIN, MITCHELL G
1410 ARIANA BLVD
AUBURNDALE, FL 33823 US
GOLDSTEIN, MITCHELL G
109 AMBERSWEET WAY
DAVENPORT, FL 33897 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.

ADDITIONS/CHANGES:

SIGNATURE: MITCHELL GOLDSTEIN 09/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GOLDSTEIN, MITCHELL G
Address: 1410 ARIANA BLVD Address: 109 AMBERSWEET WAY

 Address:
 1410 ARIANA BLVD
 Address:
 109 AMBERSWEET WAY

 City-St-Zip:
 AUBURNDALE, FL 33823 US
 City-St-Zip:
 DAVENPORT, FL 33897 US

Title: MGR () Delete Title: () Change () Addition Name: GOLDSTEIN, JOHANNA A Name:

 Name:
 GOLDSTEIN, JOHANNA A
 Name:

 Address:
 1410 ARIANA BLVD
 Address:

 City-St-Zip:
 AUBIRNDALE, FL 33823 US
 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: MITCHELL G. GOLDSTEIN MGR 09/14/2009