## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076531

Entity Name: GOLD CITY ENTERPRISE, L.L.C.

FILED Jan 29, 2007 Secretary of State

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

C/O LILIAN SREDINI, PA 1380 NE MIAMI GARDENS DRIVE, STE. 246 NORTH MIAMI BEACH. FL 33179

Current Mailing Address: New Mailing Address:

P.O. BOX 800321 P.O. BOX 801812 AVENTURA, FL 332800321 AVENTURA, FL 332801812

FEI Number: 74-3151268 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

LILIAN SREDNI, PA 1380 NE MIAMI GARDENS DR., STE. 246 NORTH MIAMI BEACH, FL 33179 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: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 HEINRICH, DAVID
 Name:
 HEINRICH, DAVID

 Address:
 P.O. BOX 800321
 Address:
 P.O. BOX 801812

City-St-Zip: AVENTURA, FL 332800321 City-St-Zip: AVENTURA, FL 332801812

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID HEINRICH MGRM 01/29/2007