2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064398

Entity Name: GOLD HOLDINGS, LLC

FILED Apr 14, 2012 Secretary of State

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

9811 NW 19TH STREET CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9811 NW 19TH STREET CORAL SPRINGS, FL 33071

FEI Number: 59-4101932 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:

PETERSON, ADAM 9811 NW 19TH STREET CORAL SPRINGS, FL 33071 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: MGRM

 Name:
 PETERSON, ADAM

 Address:
 9811 NW 19TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGR

Name: GOLD-PETERSON, SHELLEE Address: 9811 NW 19TH STREET City-St-Zip: CORAL SPRINGS, FL 33071

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: ADAM PETERSON MGRM 04/14/2012