

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103697

FILED  
May 23, 2007  
Secretary of State

Entity Name: APOS GOLD, LLC.

## Current Principal Place of Business:

8390 WEST FLAGLER ST.  
SUITE 219  
MIAMI, FL 33144

## New Principal Place of Business:

8390 WEST FLAGLER ST.  
SUITE 209  
MIAMI, FL 33144

## Current Mailing Address:

8390 WEST FLAGLER ST.  
SUITE 219  
MIAMI, FL 33144

## New Mailing Address:

8390 WEST FLAGLER ST.  
SUITE 209  
MIAMI, FL 33144

FEI Number: 20-5814051      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:

ANDRADE, CLAUDIO J  
8390 W. FLAGLER ST.  
SUITE 219  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

ANDRADE, CLAUDIO J  
8390 W. FLAGLER ST.  
SUITE 209  
MIAMI, FL 33144 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: \_\_\_\_\_

05/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ANDRADE, CLAUDIO J  
Address: 8390 W. FLAGLER ST. SUITE 219  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, SALVADOR M  
Address: 8390 W. FLAGLER ST. SUITE 219  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ANDRADE, CLAUDIO J  
Address: 8390 W. FLAGLER ST. SUITE 209  
City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, SALVADOR M  
Address: 8390 W. FLAGLER ST. SUITE 209  
City-St-Zip: MIAMI, FL 33144

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: CLAUDIO ANDRADE

MGRM

05/23/2007

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