

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011621

Entity Name: GOLD AG INTERNATIONAL LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

17023 W DIXIE HWY  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

5300 MCKINLEY ST  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

17023 W DIXIE HWY  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

5300 MCKINLEY ST  
HOLLYWOOD, FL 33021

FEI Number: 20-8355345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VIVAS, CARLOS  
17023 W DIXIE HWY  
NORTH MIAMI BEACH, FL 33160 US

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

VIVAS, CARLOS  
19555 E COUNTRY CLUB DR  
AVENTURA, FL 33180 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:

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VIVAS, CARLOS  
Address: 17023 W DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VIVAS, CARLOS  
Address: 5300 MCKINLEY ST  
City-St-Zip: AVENTURA, FL 33021

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: CARLOS VIVAS

MGR

04/30/2008

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