2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # L07000023999** 04-15-2008 90107 012 ***138.75 **GOLDMINE FINANCIAL SERVICES, LLC** Principal Place of Business Mailing Address 50003215 655 NE 125 ST 655 NE 125 ST NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-LLC CR2E083 (12/06) Applied For City & State 4. FEI Number 37 - 1539901 City & State Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST PRIX, SHAWN Street Address (P.O. Box Number is Not Acceptable) 655 NE 125 ST NORTH MIAMI, FL 33161 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. **MGRM** TITLE ☐ Defete TITLE ☐ Change ■ Addition ST PRIX, SHAWN NAME NAME STREET ADDRESS 655 NE 125 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-ZIP ШЕ MGRM Defete TITLE ☐ Change ☐ Addition NAME JENKINS, SARA NAME STREET ADDRESS 655 NE 125 ST STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.