

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121424

FILED
May 03, 2010
Secretary of State

Entity Name: HEROES GOLD LLC

Current Principal Place of Business:

2501 NE 135TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

2501 NE 135TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

2501 NE 135TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

2501 NE 135TH STREET
NORTH MIAMI, FL 33181

FEI Number: 74-3243710 **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:

Name and Address of New Registered Agent:

CUERVO, GUSTAVO
1396 NE 125TH STREET
NORTH MIAMI, FL 33161 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: BILLMAN, ALICE
Address: 2501 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: CUERVO, GUSTAVO
Address: 1396 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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 Statutes.

SIGNATURE: GUSTAVO RUBIO

MGRM

05/03/2010

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