

# 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