

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121424

FILED
Jun 24, 2011
Secretary of State

Entity Name: HEROES GOLD LLC

Current Principal Place of Business:

2501 NE 135TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2501 NE 135TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 74-3243710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, GUSTAVO
1396 NE 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: ALICE BILLMAN

MGRM

06/24/2011

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