2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125498

Entity Name: GOLD N CONNECTION LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1311 SOUTH DIXIE HIGHWAY #17E POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

1311 SOUTH DIXIE HIGHWAY #17E POMPANO BEACH, FL 33060 US

FEI Number: 26-1600830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, JEFF

1311 SOUTH DIXIE HIGHWAY #17E

POMPANO BEACH, FL 33060 US

DAVIS, JOSH

1311 SOUTH DIXIE HIGHWAY #17E

POMPANO BEACH, FL 33060 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: JOSH DAVIS 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAVIS, JEFF

Address: 8637 FALCON GREEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM Name: DAVIS, JOSHUA

Address: 8637 FALCON GREEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM Name: DAVIS, ADAM

Address: 8637 FALCON GREEN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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 Statues.

SIGNATURE: JOSH DAVIS PRES 01/27/2011