2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125498

Entity Name: GOLD N CONNECTION LLC

FILED Jan 05, 2012 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 4525 NW 8TH AVE

POMPANO BEACH, FL 33060 US OAKLAND PARK, FL 33309 US

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

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

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAVIS, JEFF

Address: 1311 SOUTH DIXIE HIGHWAY, #17E City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM Name: DAVIS, JOSHUA

Address: 1311 SOUTH DIXIE HIGHWAY, #17E City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM Name: DAVIS, ADAM

Address: 1311 SOUTH DIXIE HIGHWAY, #17E City-St-Zip: POMPANO BEACH, FL 33060 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 MGRM 01/05/2012