

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007975

Entity Name: ADAMAS GOLD, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172

New Principal Place of Business:

11251 NW 20 ST
119
MIAMI, FL 33172

Current Mailing Address:

2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172

New Mailing Address:

11251 NW 20 ST
119
MIAMI, FL 33172

FEI Number: 26-1822811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, JOSE L
2051 N.W. 112TH AVENUE, SUITE 112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARAY, JOSE L
11251 NW 20 ST
119
MIAMI, FL 33172 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARAY, JOSE L
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: GRACIA TISO, MARIA
Address: 2051 N.W. 112TH AVENUE, SUITE 112
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARAY, JOSE L
Address: 11251 NW 20 ST SUITE 119
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: GRACIA TISO, MARIA
Address: 11251 NW 20 ST SUITE 119
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSE LUIS GARAY

D

04/17/2009

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