

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007975

Entity Name: ADAMAS GOLD, LLC

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

11251 NW 20 ST
119
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11251 NW 20 ST
119
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1822811 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JOSE LUIS GARAY

M

05/20/2010

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