2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059903

Entity Name: BJM GOLD, LLC

FILED Mar 19, 2010 Secretary of State

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

557 NW 39TH CIRCLE BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

557 NW 39TH CIRCLE BOCA RATON, FL 33431 US

FEI Number: 26-2830947 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:

MELTZER, ALICE 122 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 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: FRIEDMAN-MELTZER, BROOKE Address: 557 NW 39TH CIRCLE City-St-Zip: BOCA RATON, FL 33431

 Title:
 MGR

 Name:
 MELTZER, ARI

 Address:
 557 NW 39TH CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33431

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: ARI MELTZER MGR 03/19/2010