

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108177

FILED
Feb 07, 2012
Secretary of State

Entity Name: BLACK & GOLD REAL ESTATE HOLDINGS LLC

Current Principal Place of Business:

1015 DOVE AVENUE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

1015 DOVE AVENUE
MIAMI SPRINGS, FL 33166

New Mailing Address:

255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 26-3851117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, JORGE L
1015 DOVE AVENUE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CALIL, JORGE L
255 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: JORGE L CALIL

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALIL, JORGE L
Address: 255 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JORGE L CALIL

MGRM

02/07/2012

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