

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110018

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLD BUSINESS SERVICES, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-3795423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: GOMEZ, LUIS
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS GOMEZ

MGR

04/29/2009

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