

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025608

FILED
Apr 06, 2010
Secretary of State

Entity Name: HOUSE OF GOLD REFINING LLC

Current Principal Place of Business:

1767 LAKEWOOD RANCH BLVD.
SUITE 199
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

1767 LAKEWOOD RANCH BLVD.
SUITE 199
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 80-0388302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORLANDO, JOHN
8927 HYPOLUXO ROAD
SUITE A-4
LAKE WORTH, FL 33437 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
Name: ORLANDO, JOHN
Address: 8927 HYPOLUXO ROAD SUITE A-4
City-St-Zip: LAKE WORTH, FL 33437

Title: MGRM
Name: RIVERA, LUIS
Address: 491 NW 188TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOHN ORLANDO

MGR

04/06/2010

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