

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000025608

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** HOUSE OF GOLD REFINING LLC

**Current Principal Place of Business:**

4793 N CONGRESS AVE. STE 205  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

4793 N CONGRESS AVE. STE 205  
BOYNTON BEACH, FL 33426

**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:**

IVETTE PINERO NEITHERCUT  
4793 N CONGRESS AVE. STE 205  
BOYNTON BEACH, FL 33426 US

**Name and Address of New Registered Agent:**

IVETTE PINERO NEITHERCUT  
4793 N CONGRESS AVE. STE 205  
BOYNTON BEACH, FL 33426 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: IVETTE PINERO NEITHERCUT

04/19/2011

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

04/19/2011

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