

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025608

FILED
Mar 23, 2012
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:

GORDON, STEPHEN
4793 N CONGRESS AVE. STE 205
BOYNTON BEACH, FL 33426 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: STEVEN GORDON

R

03/23/2012

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