

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042946

FILED
Feb 16, 2010
Secretary of State

Entity Name: GOLD BLACK, LLC

Current Principal Place of Business:

20381 NE 30TH AVE. #222
AVENTURA, FL 33180

New Principal Place of Business:

2340 NE 192ND ST
MIAMI, FL 33180

Current Mailing Address:

20381 NE 30TH AVE. #222
AVENTURA, FL 33180

New Mailing Address:

2340 NE 192ND ST
MIAMI, FL 33180

FEI Number: 46-0522521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRETT, ESTEBAN ALOIA
20381 NE 30TH AVE. #222
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACRETT, ESTEBAN ALOIA
2340 NE 192ND ST
MIAMI, FL 33180 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: ESTEBAN ALOIA MACRETT

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIAMPAOLETTI, RICARDO BENITO
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: GIAMPAOLETTI, MARCELO R
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: NORMARIA OFELIA BELLI DE GIAMPAOLETTI
Address: 2340 NE 192ND ST
City-St-Zip: MIAMI, FL 33180

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: RICARDO GIAMPAOLETTI

MGRM

02/16/2010

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