

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000050708

Entity Name: GLD FINANCE, LLC

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 27-0489481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCARDLE, GEORGE  
201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134 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: GEORGE MCARDLE

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLDLIST, BARRY  
Address: 350 NE 24TH ST - STE 300  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: LIEBERMAN, MARTIN  
Address: 50 CH HARROW  
City-St-Zip: HAMPSTEAD, QC H3X 3W8, XX

Title: MGR  
Name: DRAZIN, SAM  
Address: 4930 RUE CORVAL  
City-St-Zip: ST LAURENT, QC H4T161, XX

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: BARRY GOLDLIST

MGR

04/11/2011

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