2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075758

Entity Name: GOLDPAL, LLC

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7440 SW 176TH STREET PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

7440 SW 176TH STREET PALMETTO BAY, FL 33157 US

FEI Number: 80-0465916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARRANTES, GONZALO J MGR 7440 SW 176TH STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MARIN, ANA MARIA

 Address:
 7440 SW 176TH STREET

 City-St-Zip:
 PALMETTO BAY, FL 33157 US

Title: MGR

 Name:
 BARRANTES, GONZALO J

 Address:
 7440 SW 176TH STREET

 City-St-Zip:
 MIAMI, FL 33157 US

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 Statues.

SIGNATURE: GONZALO BARRANTES MGR 01/30/2012