2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078800

Entity Name: GOLD MINE UNLIMITED, LLC

FILED Feb 06, 2010 Secretary of State

Date

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

1042 NW 102 STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1042 NW 102 STREET MIAMI, FL 33150

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NJIE, NAKESHA 345 NW 190 STREET MIAMI, FL 33169 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDERSON, ROTSCHILL

 Address:
 1042 NW 102 STREET

 City-St-Zip:
 MIAMI, FL 33150

 Title:
 MGRM

 Name:
 NJIE, NAKESHA

 Address:
 345 NW 190 STREET

 City-St-Zip:
 MIAMI, FL 33169

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: ROTSCHILL ANDERSON MGR 02/06/2010