2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085491

Entity Name: GRUPO OPORTUNIDAD LATINA (GOL), LLC

FILED Jan 06, 2011 Secretary of State

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

4260 REYNARD CT SUITE A OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

 4260 REYNARD CT.
 4260 REYNARD CT.

 OVIEDO, FL 32765
 SUITE A

 OVIEDO, FL 32765
 OVIEDO, FL 32765

FEI Number: 27-0891596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PASTRANA SILVA, LUIS R 4260 REYNARD CT SUITE A OVIEDO, FL., FL 32765 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: MGR

Name: PASTRANA- SILVA, LUIS R Address: 4260 REYNARD CT SUITE A

City-St-Zip: OVIEDO, FL 32765

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: LUIS R. PASTRANA-SILVA MGR. 01/06/2011