

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090929

Entity Name: B&C GOLD LLC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

11100 NW 72 TERRACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11100 NW 72 TERRACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1063654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTILLO, CARLOS
11100 NW 72 TERRACE
DORAL, FL 33178 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: CASTILLO, CARLOS
Address: 11100 NW 72 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PARK, BUM
Address: 11100 NW 72 TERRACE
City-St-Zip: DORAL, FL 33178

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: BUM PARK

MGRM

05/10/2010

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