

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092375

Entity Name: GOLD ON WHEELS, LLC

FILED
Mar 04, 2010
Secretary of State

Current Principal Place of Business:

20191 E COUNTRY CLUB DRIVE
#2604
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 E COUNTRY CLUB DRIVE
#2604
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1146399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALKIN, JOHN
20191 E. COUNTRY CLUB DRIVE
#2604
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZALKIN, JOHN
Address: 20191 E COUNTRY CLUB DRIVE #2604
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GOLD INVESTMENT PARTNERS, LLC
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133 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 Statutes.

SIGNATURE: SEAN POSNER

MGRM

03/04/2010

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