

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041734

Entity Name: LORETTA GOLD LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3656 CARLTON PLACE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3656 CARLTON PLACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 27-0849852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMSLEY, LORETTA
3656 CARLTON PLACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

AMARO, MORY
4130 SW 152 PLACE
MIAMI, FL 33185 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: MORY AMARO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KEMSLEY, LORETTA
Address: 3656 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: LORETTA KEMSLEY

MGRM

03/15/2011

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