

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091556

FILED
Feb 07, 2011
Secretary of State

Entity Name: GOLDEX CAPITAL RESOURCES, LLC

Current Principal Place of Business:

172 SPYGLASS LANE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

172 SPYGLASS LANE
JUPITER, FL 33477

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B P.A.
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: MGR
Name: FINE, MICHAEL
Address: 172 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

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: MICHAEL FINE

MGR

02/07/2011

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