

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108413

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE MIAMI GOLD STORE L.L.C.

Current Principal Place of Business:

926 NW 36 STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

926 NW 36 STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-3981127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFONT, MANEUL V JR
926 NW 36 STREET
MIAMI, FL 33127 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: LAFONT, MANUEL V JR
Address: 8777 COLLINS AVE # 801
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: BOSAKEWICH, MORIS
Address: 16158 SW 36 COURT
City-St-Zip: MIRAMAR, FL 33027

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: MANUEL V LAFONT JR

MGR

03/15/2011

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