

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000125952

FILED
Mar 29, 2011
Secretary of State

Entity Name: MEXGOLD, LLC.

Current Principal Place of Business:

967 E 8TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

967 E 8TH AVE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 27-4284221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING REVENUE SERVICE, INC.
967 E 8TH AVE
HIALEAH, FL 33010 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: ESPANA AGUILAR, WILBERT A
Address: 967 E 8TH AVE
City-St-Zip: HIALEAH, FL 33010

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: WILBERT A ESPANA AGUILAR

MGR

03/29/2011

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