2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127924

Entity Name: POWERGOLDSTAR INVESTMENT, L.L.C.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 PONCE DE LEON BOULEVARD, SUITE 202 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1401 PONCE DE LEON BOULEVARD, SUITE 202 CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, JORGE E 1401 PONCE DE LEON BOULEVARD, SUITE 202 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PLATINUM TUMBLE INVESTMENT, LLC Address: 1201 ORANGE STREET, #600

City-St-Zip: WILMINGTON, DE 19801

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 Statues.

SIGNATURE: PLATINUM TUMBLE INVESTMENT, LLC

MGR

04/25/2011