

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001473

FILED
Feb 20, 2012
Secretary of State

Entity Name: COD GOLD EXCHANGE,LLC

Current Principal Place of Business:

4820 NW 191 STREET
MIAMI GARDENS, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

4820 NW 191 STREET
MIAMI GARDENS, FL 33055 US

New Mailing Address:

FEI Number: 27-4478468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, OSVALDO JR PRS
4820 NW 191 STREET
MIAMI GARDENS, FL 33055 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: CABALLERO, OSVALDO JR PRS
Address: 4820 NW 191 STREET
City-St-Zip: MIAMI GARDENS, FL 33055 US

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: OSVALDO CABALLERO JR

PRS

02/20/2012

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