

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091615

FILED
Aug 03, 2012
Secretary of State

Entity Name: BORINQUEN GOLD REFINERY LLC

Current Principal Place of Business:

3713 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1390 EAST VINE STREET
KISSIMMEE, FL 34744

Current Mailing Address:

3713 EAST COLONIAL DRIVE
ORLANDO, FL 32803

New Mailing Address:

1390 EAST VINE STREET
KISSIMMEE, FL 34744

FEI Number: 45-3015011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YANIRA GONZALEZ BRUNO
800 CARDINAL PLACE
KISSIMMEE, FL 34759 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: YANIRA GONZALEZ BRUNO

08/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALOMAR NIEVES, JOSE A
Address: 1390 EAST VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: GONZALEZ BRUNO, YANIRA
Address: 800 CARDINAL PLACE
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR
Name: ALOMAR, ALEX X
Address: 2039 ESTANCIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE A ALOMAR NIEVES

MGR

08/03/2012

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