

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000091615

FILED
Aug 06, 2012
Secretary of State

Entity Name: BORINQUEN GOLD REFINERY LLC

Current Principal Place of Business:

1390 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1390 EAST VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 45-3015011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANIRA GONZALEZ BRUNO
800 CARDINAL PLACE
KISSIMMEE, FL 34759 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: 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

Title: SEC
Name: TORRES, DIANE H
Address: 1710 TALLO WAY
City-St-Zip: ORLANDO, FL 32818

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: YANIRA GONZALEZ BRUNO

MGR

08/06/2012

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