

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094560

Entity Name: SPECGOLD, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

9465 SW 126 TERR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9465 SW 126 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 45-3014458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ELIZABETH ESQ.
13318 SW 128 STREET
MIAMI, FL 33186 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: GOLDSTEIN, LISA
Address: 9465 SW 126 TERR
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: GOLDSTEIN, LEE
Address: 9465 SW 126 TERR
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: SPECTOR, TERRY
Address: 13621 DEERING BAY DRIVE, MILANO 803
City-St-Zip: CORAL GABLES, FL 33158

Title: MGRM
Name: SPECTOR, IRA
Address: 13621 DEERING BAY DRIVE, MILANO 803
City-St-Zip: CORAL GABLES, FL 33158

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: LISA GOLDSTEIN

MGR

01/11/2012

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