

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118038

Entity Name: GOLD EXPRESS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

310 E MCNAB RD
POMPANO BEACH, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

6141 HALF MOON DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 45-3608649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEV, RACHEL
310 E MCNAB RD
POMPANO BEACH, FL 33064 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: MGRM
Name: LEV, RACHEL
Address: 310 E MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM
Name: COHEN, YORAM M
Address: 6141 HALF MOON DRIVE
City-St-Zip: PORT ORANGE, FL 32127 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: RACHEL LEV

MGR

01/03/2012

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