

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119951

FILED
Aug 14, 2012
Secretary of State

Entity Name: JNJ GOLD AND ELECTRONICS, LLC

Current Principal Place of Business:

11091 BISCAYNE BLVD
MIAMI, FL 33161

New Principal Place of Business:

3725 GRAND AVE
MIAMI, FL 33133

Current Mailing Address:

5525 SW 41ST STREET, APT 314
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 45-3692207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NELSON, BERTHIN
5525 SW 41ST STREET, APT 314
PEMBROKE PINES, FL 33023 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: NELSON, BERTHIN
Address: 5525 SW 41ST STREET, APT 314
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGRM
Name: FERRER, MANFREDO JR.
Address: 6720 WEST 2ND COURT, APT 115
City-St-Zip: HIALEAH, FL 33012

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: BERTHIN NELSON

MG

08/14/2012

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