

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121122

FILED
Feb 02, 2012
Secretary of State

Entity Name: GOLD & SILVER EXPRESS REFINERY L.L.C.

Current Principal Place of Business:

1700 W. VINE STREET
SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1700 W. VINE STREET
SUITE B
KISSIMMEE, FL 34741

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARCIA-MOORE, HILDA R
111 E. MONUMENT AVE.
SUITE 302
KISSIMMEE, FL 34741 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: GARCIA-MOORE, HILDA R
Address: 111 E. MONUMENT AVE. SUITE 302
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: MOORE, EMANUEL A ESQ
Address: 111 E. MONUMENT AVE. SUITE 302
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: HILDA R. GARCIA-MOORE MGR 02/02/2012

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