2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121233

Entity Name: GOLD GRAIN LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 NE 36TH ST APT 1209 600 NE 36TH ST MIAMI, FL 33137 APT 1209 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 NE 36TH ST APT 1209 600 NE 36TH ST MIAMI, FL 33137 APT 1209 MIAMI, FL 33137

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRERA, DELIDA E 600 NE 36TH ST APT 1209 MIAMI, FL 33137 US

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: PRES

 Name:
 CARRERA, DELIDA E

 Address:
 600 NE 36TH ST APT 1209

 City-St-Zip:
 MIAMI, FL 33137

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 Statues.

SIGNATURE: DELIDA E CARRERA PRES 04/28/2012