

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003586

Entity Name: HG OPERATOR FLORIDA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

12750 HIGH BLUFF DRIVE, 4TH FLOOR
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12750 HIGH BLUFF DRIVE, 4TH FLOOR
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 80-0633665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HERITAGE GOLD GROUP, INC.
Address: 12750 HIGH BLUFF DRIVE, 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

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: ANGELA KASTEN

CFO

04/25/2011

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