

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004977

Entity Name: GOLDTOEMORETZ, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

514 WEST 21ST STREET
NEWTON, NC 28658

New Principal Place of Business:

514 WEST 21ST STREET
NEWTON, NC 28658 US

Current Mailing Address:

514 WEST 21ST STREET
NEWTON, NC 28658

New Mailing Address:

600 BOULEVARD DE MAISONNEUVE WEST
33RD FLOOR
MONTREAL, QC H3A 3J2 CA

FEI Number: 13-3550197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGR
Name: LEHMAN, ERIC R
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492 US

Title: MGR
Name: CARROLL, EDWARD H
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492 US

Title: MGR
Name: MORETZ, JOHN M
Address: 514 WEST 21ST STREET
City-St-Zip: NEWTON, NC 28658 US

Title: MGR
Name: LINEBERGER, STEPHEN L
Address: 514 WEST 21ST STREET
City-St-Zip: NEWTON, NC 28658 US

Title: MGR
Name: PACKARD, ROBERT W
Address: 1980 CLEMENTS FERRY ROAD
City-St-Zip: CHARLESTON, SC 29492 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: EDWARD H. CARROLL

MGR

04/13/2012

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