2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006885

Entity Name: SARET GOLD PROPERTIES, L.L.C.

Current Principal Place of Business:

36 N.E. 1ST ST., #307 MIAMI, FL 33152

Current Mailing Address:

36 N.E. 1ST ST., #307 MIAMI, FL 33152

FEI Number: 20-0223042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOTACH, CHAIM MOSHE 36 N.E. 1ST ST., #307 MIAMI, FL 33152 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

FILED Feb 26, 2013

Secretary of State

CC0068170874

Authorized Person(s) Detail:

Title MGRM

Name BOTACH, CHAIM
Address 36 NE 1ST ST #307
City-State-Zip: MIAMI FL 33152

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOTACH , CHAIM