2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022591

Entity Name: GOLDBOARD INVESTMENT LLC

Current Principal Place of Business:

6538 COLLINS AVE #286 MIAMI BEACH. FL 33141

Current Mailing Address:

6538 COLLINS AVE #286 MIAMI BEACH, FL 33141 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APEX CORPORATE SERVICES LLC 320 85TH STREET, #14 MIAMI BEACH, FL 33141 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: LAURA GAVARD 03/12/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name PIETERSEN, MARTIENA L Address 64 KUYPER STREET

City-State-Zip: SHOEMANSVILLE HARTBEESPOORT

0216

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARTIENA PIETERSEN

MGR

03/12/2013

Date

Date

FILED Mar 12, 2013

Secretary of State

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