

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001473

Entity Name: COD GOLD EXCHANGE,LLC

Current Principal Place of Business:

4820 NW 191 STREET
MIAMI GARDENS, FL 33055

Current Mailing Address:

4820 NW 191 STREET
MIAMI GARDENS, FL 33055 US

FEI Number: 27-4478468

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CABALLERO, OSVALDO JR PRS
4820 NW 191 STREET
MIAMI GARDENS, FL 33055 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

Authorized Person(s) Detail :

Title MGR
Name CABALLERO, OSVALDO JR PRS
Address 4820 NW 191 STREET
City-State-Zip: MIAMI GARDENS FL 33055

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: CABALLERO OSVALDO JR

PRS

03/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date