

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000017010

Entity Name: OP GOLD, LLC

Current Principal Place of Business:

2150 E. GERMANN ROAD, SUITE 1
CHANDLER, AZ 85286

Current Mailing Address:

2150 E. GERMANN ROAD, SUITE 1
CHANDLER, AZ 85286 US

FEI Number: 87-3185327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST. SUITE 4
TALLAHASSEE, FL 32301 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: MARIAELENA GUTIERREZ, ASSISTANT SECRETARY O/B/O COGENCY

04/12/2023

~~GLOBAL INC~~

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MBR
Name OP GOLD HOLDINGS, LLC
Address 2150 E. GERMANN ROAD, SUITE 1
City-State-Zip: CHANDLER AZ 85286

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM MARTINEZ

DEPUTY GENERAL
COUNSEL

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date