

**2024 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

04/19/2024

~~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

04/19/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date