

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034008

FILED
Apr 09, 2011
Secretary of State

Entity Name: CENTRAL FUND HOLDINGS, LLC

Current Principal Place of Business:

12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIGITAL WEALTH MANAGEMENT, LLC
Address: 1 BROADWAY, 14TH FLOOR, C/O DIGITECH
City-St-Zip: CAMBRIDGE, MA 02142 US

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I hereby certify that the information indicated on this 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.

SIGNATURE: DIGITAL WEALTH MANAGEMENT LLC MGR 04/09/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date