

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034008

FILED
Jan 04, 2012
Secretary of State

Entity Name: CENTRAL FUND HOLDINGS, LLC

Current Principal Place of Business:

18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

New Principal Place of Business:

18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

Current Mailing Address:

18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

New Mailing Address:

18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 US

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 LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY
SUITE 102
LUTZ, FL 33548 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:

01/04/2012

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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City-St-Zip: CAMBRIDGE, MA 02142 US

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: JOSSENMACHER

MGR

01/04/2012

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