

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018068

FILED
Feb 16, 2011
Secretary of State

Entity Name: COUNTRYWIDE GOLD BUYERS, LLC

Current Principal Place of Business:

8888 SW 136 ST
SUITE 386
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8888 SW 136 ST
SUITE 386
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

CARRION, EDWIN M
13155 SW 134 ST
209
MIAMI, FL 33186 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: MGRM
Name: EDWIN, CARRION M
Address: 13155 SW 134 ST SUITE 209
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: JUNCO, LUIS
Address: 37 ROYAL AVENUE
City-St-Zip: WARWICK, RI 02889

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: EDWIN M. CARRION MGRM 02/16/2011

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