

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000018068

**FILED**  
**Jun 07, 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:** 94-3471358      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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:** INFINITY JEWELERS LLC  
**Address:** 800 OAKLAWN AVE SUITE A1  
**City-St-Zip:** CRANSTON, RI 02920 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: EDWIN CARRION      MGR      06/07/2011

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