

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053070

FILED
Feb 22, 2012
Secretary of State

Entity Name: THE BULLION ADVISORY GROUP LLC

Current Principal Place of Business:

1111 PARK CENTRE BLVD., SUITE 340
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1111 PARK CENTRE BLVD., SUITE 340
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 80-0737139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSETT CONSULTING, LLC
52 BUNTING DRIVE
CRAWFORDVILLE, FL 32327 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: PRESLEY, EDWIN
Address: 1111 PARK CENTRE BLVD., SUITE 340
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: P
Name: PRESLEY, EDWIN
Address: 1111 PARK CENTRE BLVD., SUITE 340
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGR
Name: HUNTER, H. MILTON JR.
Address: 1111 PARK CENTRE BLVD., SUITE 340
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP
Name: HUNTER, H. MILTON JR.
Address: 1111 PARK CENTRE BLVD., SUITE 340
City-St-Zip: MIAMI GARDENS, FL 33169 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: MILTON HUNTER, JR.

VP

02/22/2012

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