2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000053070

Entity Name: THE BULLION ADVISORY GROUP LLC

FILED Aug 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0737139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASSETT CONSULTING, LLC
52 BUNTING DRIVE
CRAWFORDVILLE, FL 32327 US
HUNTER, H. MILTON JR.
1111 PARK CENTRE BLVD.
#340

MIAMI GARDEN, FL 33169 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: H. MILTON HUNTER, JR. 08/16/2012

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: F

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 Statues.

SIGNATURE: H. MILTON HUNTER, JR. VP 08/16/2012