

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000116455

Entity Name: GOLD VAULT MANAGEMENT, LLC

Current Principal Place of Business:

3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV 89121

Current Mailing Address:

3225 MCLEOD DR, SUITE 100
LAS VEGAS, NV 89121 US

FEI Number: 88-1061936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON REGISTERED AGENTS, INC.
625 E. TWIGGS STREET, SUITE 110
TAMPA, FL 33602 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: JAMES MORRIS

04/20/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name STONE, GOLD
Address 3225 MCLEOD DR, SUITE 100
City-State-Zip: LAS VEGAS NV 89121

Title AMBR
Name VAULT HOLDINGS, LLC
Address 1718 CAPITOL AVE.
City-State-Zip: CHEYENNE WY 82001

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GOLD STONE MUTUAL INVESTMENTS, LLC

AUTH AGENT

04/20/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date