2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 28, 2008 8:00 am Secretary of State

01-28-2008 90072 026 ***138.75

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1. Entity Name AMERICAN PRECIOUS METAL BUYERS, LLC Principal Place of Business Mailing Address 60004301 12399 SW 53RD STREET SUITE 104 12399 SW 53RD STREET SUITE 104 COOPER CITY, FL 33330 COOPER CITY, FL 33330 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 27-0143365 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GROSS, WILLIAM TRIPP SCOTT ATTORNEYS AT LAW Street Address (P.O. Box Number is Not Acceptable) 110 SOUTHEAST 6TH STREET 15TH FLOOR FT. LAUDERDALE, FL 33301 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) : F. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete ☐ Change ☐ Addition TAVONE, JOHN H NAME NAME STREET ADDRESS 3055 HARBOR DR. APT 1502 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP MGRM 1m F ☐ Delete TITLE ☐ Change ☐ Addition NAME MATTHEWS, DALE NAME STREET ADORESS 100 GOLDEN ISLES DR. APT 1214 STREET ADDRESS CITY-ST-ZIP HALLANDALE BEACH, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TAHNER

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE