

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040078

FILED
Feb 23, 2009
Secretary of State

Entity Name: GLOBAL BULLION EXCHANGE LLC

Current Principal Place of Business:

2328 10TH AVE. NORTH SUITE
302
LAKE WORTH, FL 33461

New Principal Place of Business:

2290 10TH AVENUE NORTH
200
LAKE WORTH, FL 33461

Current Mailing Address:

2328 10TH AVE. NORTH SUITE
302
LAKE WORTH, FL 33461

New Mailing Address:

2290 10TH AVENUE NORTH
SUITE 200
LAKE WORTH, FL 33461

FEI Number: 74-3245060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANY, JAMIE B
2328 10TH AVE. NORTH SUITE
302
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CAMPANY, JAMIE B
2290 10TH AVENUE NORTH
200
LAKE WORTH, FL 33461 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: JAMIE B. CAMPANY

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COMPANY, JAMIE B
Address: 2328 10TH AVE. NORTH SUITE 302
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COMPANY, JAMIE B
Address: 2290 10TH AVENUE NORTH 200
City-St-Zip: LAKE WORTH, FL 33461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMIE B. CAMPANY

MR.

02/23/2009

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