

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010565

FILED
Apr 13, 2010
Secretary of State

Entity Name: HIGHEST PRICE 4 GOLD, LLC

Current Principal Place of Business:

8221 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

5125 B LAKE CATALINA DR
BOCA RATON, FL 33496

Current Mailing Address:

8221 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

5125 B LAKE CATALINA DR
BOCA RATON, FL 33496

FEI Number: 26-4244059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 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: RONOLD, OPPER B
Address: 5125 B LAKE CATALINA DR
City-St-Zip: BOCA RATON, FL 33496

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: RONOLD OPPER

MGR

04/13/2010

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