2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000018068

FILED Jun 07, 2011 Secretary of State

Entity Name: COUNTRYWIDE GOLD BUYERS, LLC

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

8888 SW 136 ST SUITE 386 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8888 SW 136 ST SUITE 386 MIAMI, FL 33176

FEI Number: 94-3471358 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:

CARRION, EDWIN M 13155 SW 134 ST 209 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INFINITY JEWELERS LLC
Address: 800 OAKLAWN AVE SUITE A1
City-St-Zip: CRANSTON, RI 02920 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: EDWIN CARRION MGR 06/07/2011