

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019030

Entity Name: GOLD VAULT METALS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6700 N ANDREWS AVE
SUITE 405
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6700 N ANDREWS AVE
SUITE 405
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

800 WEST CYPRESS CREEK RD
SUITE 240
FORT LAUDERDALE, FL 33309

New Mailing Address:

800 WEST CYPRESS CREEK RD
SUITE 240
FORT LAUDERDALE, FL 33309

FEI Number: 26-4330036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISK-JOSEPH, DAWN
6700 N ANDREWS AVE
SUITE 405
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

RISK-JOSEPH, DAWN
800 WEST CYPRESS CREEK RD
SUITE 240
FORT LAUDERDALE, FL 33309 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, MARK E
Address: 800 WEST CYPRESS CREEK RD SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK WALKER

MGRM

01/05/2010

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