

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019030

FILED
Jan 03, 2011
Secretary of State

Entity Name: GOLD VAULT METALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/03/2011

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