2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042651

Entity Name: GOLDEN STATE MINT LLC

FILED Mar 24, 2010 Secretary of State

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

2284 D WILHELMINA CT. NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2284 D WILHELMINA CT. NE PALM BAY, FL 32905

FEI Number: 26-4789472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAVLAKOS, JAMES

2284 D WILHELMINA CT. NE
PALM BAY, FL 32905 US

PAVLAKOS, ANDREW J

2284 D WILHELMINA CT. NE
PALM BAY, FL 32905 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: ANDREW JAMES PAVLAKOS 03/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAVLAKOS, ANDREW J Address: 2284 D WILHELMINA CT. NE City-St-Zip: PALM BAY, FL 32905

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: ANDREW JAMES PAVLAKOS MGRM 03/24/2010