

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048228

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERNATIONAL GOLD EXCHANGE, LLC

Current Principal Place of Business:

10850 SW 136TH STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10850 SW 136TH STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2251775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, CHARLES
10850 SW 136TH STREET
MIAMI, FLA., FL 33176 US

Name and Address of New Registered Agent:

CA PA
9830 SW 77 AVENUE
125
MIAMI, FLA., FL 33156 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: CRAIG ARMSTRONG

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALBANO, CHARLES
Address: 10850 SW 136TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: ALBANO, FANNY
Address: 10850 SW 136TH STREET
City-St-Zip: MIAMI, FL 33176

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: CHARLES ALBANO

MGRM

04/30/2012

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