

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088720

FILED
Apr 19, 2011
Secretary of State

Entity Name: YORKSHIRE BULLION, LLC

Current Principal Place of Business:

1001 YAMATO ROAD
SUITE 305
BOCA RATON, FL 33431

New Principal Place of Business:

7181 NW TURTLE WALK
BOCA RATON, FL 33487

Current Mailing Address:

1001 YAMATO ROAD
SUITE 305
BOCA RATON, FL 33431

New Mailing Address:

7181 NW TURTLE WALK
BOCA RATON, FL 33487

FEI Number: 27-0924912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASTA, JON-PAUL
1001 YAMATO ROAD
SUITE 305
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VASTA, JON-PAUL
7181 NW TURTLE WALK
BOCA RATON, FL 33487 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASTA, JON-PAUL
Address: 7181 NW TURTLE WALK
City-St-Zip: BOCA RATON, FL 33487

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: JON PAUL VASTA

MGRM

04/19/2011

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