

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100876

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRECIOUS METALS USA, LLC

Current Principal Place of Business:

11091 NW 27TH STREET
SUITE #210
DORAL, FL 331272

New Principal Place of Business:

Current Mailing Address:

11091 NW 27TH STREET
SUITE #210
DORAL, FL 331272

New Mailing Address:

FEI Number: 80-0494825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAVIRIA, MARCO E
11091 NW 27TH STREET
SUITE #210
DORAL, FL 33172 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: CLERICI, PATRIZIO
Address: 11091 NW 27TH STREET SUITE #210
City-St-Zip: DORAL, FL 33172

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: PATRIZIO CLERICI

MGRM

02/18/2010

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