2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100876

Entity Name: PRECIOUS METALS USA, LLC

FILED Jan 12, 2011 Secretary of State

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

11091 NW 27TH STREET 1135 NW 113 COURT SUITE #210 DORAL, FL 33178 DORAL, FL 331272

Current Mailing Address: New Mailing Address:

11091 NW 27TH STREET 1135 NW 113 COURT SUITE #210 DORAL, FL 33178 DORAL, FL 331272

FEI Number: 80-0494825 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:

GAVIRIA, MARCO E
11091 NW 27TH STREET
SUITE #210
DORAL, FL 33172 US
GAVIRIA, MARCO E
1135 NW 113 COURT
DORAL, FL 33178 U

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: MARCO E GAVIRIA 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLERICI, PATRIZIO
Address: 1135 NW 113 COURT
City-St-Zip: DORAL, FL 33178

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: PATRIZIO CLERICI MGRM 01/12/2011