2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100876

Entity Name: PRECIOUS METALS USA, LLC

FILED Feb 06, 2012 Secretary of State

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

 1135 NW 113 COURT
 3511 NW 113 COURT

 DORAL, FL 33178
 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

 1135 NW 113 COURT
 3511 NW 113 COURT

 DORAL, FL 33178
 DORAL, FL 33178

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
 GAVIRIA, MARCO E

 1135 NW 113 COURT
 3511 NW 113 COURT

 DORAL, FL 33178 US
 DORAL, FL 33178 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: MARCO E GAVIRIA 02/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CLERICI, PATRIZIO
Address: 3511 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 02/06/2012