

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115052

FILED
May 12, 2010
Secretary of State

Entity Name: EAST COAST GOLD EXCHANGE LLC

Current Principal Place of Business:

121 WEST OCEAN AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

1075 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

P O BOX 264
BOYNTON BEACH, FL 33425

New Mailing Address:

1075 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

FEI Number: 27-1408196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CELIA, JAMES
121 WEST OCEAN AVE
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELIA, JAMES
Address: P O BOX 264
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGR
Name: COTE, DAVID
Address: P O BOX 264
City-St-Zip: BOYNTON BEACH, FL 33425

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: J. CARLOS CELIA

MGR

05/12/2010

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