2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115052

Entity Name: EAST COAST GOLD EXCHANGE LLC

FILED Jan 12, 2011 Secretary of State

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

1075 N MILITARY TRAIL WEST PALM BEACH, FL 33409

Current Mailing Address: 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 ()

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

CELIA, JAMES

1075 NORTH MILITARY TRAIL

WEST PALM BEACH, FL 33463 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: JAMES CELIA 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JAMES CELIA MGR 01/12/2011