

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115052

FILED
Feb 08, 2012
Secretary of State

Entity Name: EAST COAST GOLD EXCHANGE LLC

Current Principal Place of Business:

1075 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1075 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1408196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELIA, JAMES
1075 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33463 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: 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: JAMES CELIA

MGR

02/08/2012

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