

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000030686

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** STERLING PRECIOUS METALS LLC

**Current Principal Place of Business:**

5301 N. FEDERAL HWY., STE 140  
BOCA RATON, FL 33487

**New Principal Place of Business:**

5301 N. FEDERAL HWY., STE 110  
BOCA RATON, FL 33487

**Current Mailing Address:**

5301 N. FEDERAL HWY., STE 140  
BOCA RATON, FL 33487

**New Mailing Address:**

5301 N. FEDERAL HWY., STE 110  
BOCA RATON, FL 33487

**FEI Number:** 27-2140172

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL, KERRY  
4699 N FEDERAL HWY #204  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

MANCHESTER INTERNATIONAL  
731 W CAMINO REAL  
BOCA RATON, FL 33486 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: KERRY MARSHALL

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MEYER, MATTHEW  
Address: 5301 N FEDERAL HWY #110  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR  
Name: ZOFAY, RYAN  
Address: 5301 N FEDERAL HWY STE 110  
City-St-Zip: BOCA RATON, FL 33487

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: MATTHEW MEYER

MGR

04/18/2011

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