2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109968

Entity Name: U.S. GOLD SHOPS, LLC

FILED Mar 28, 2011 Secretary of State

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

221 PAULS DRIVE 10810 VALENCIA TERRACE SUITE C2 SEMINOLE, FL 33772 US

BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 8442 SEMINOLE, FL 33775 US

FEI Number: 27-3754337 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:

RIGHT ON TOP INC
221 PAULS DRIVE STE C2
SUITE 735
BRANDON, FL 33511 US

RIGHT ON TOP INC
10810 VALENCIA TERRACE
SEMINOLE, FL 33772 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: GEORGE B. HUMMER 03/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIGHT ON TOP INC
Address: POST OFFICE BOX 8442
City-St-Zip: SEMINOLE, FL 33775 US

Title: MGR

Name: MONTGOMERY, JASON Address: 1761 FINCH COURT City-St-Zip: HAYWARD, CA 94545 US

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: GEORGE B. HUMMER MGRM 03/28/2011