

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131363

Entity Name: THE GOLD VAULT LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7949 WEST 2ND COURT
HIALEAH, FL 33014

New Principal Place of Business:

845 E 10TH AVE
HIALEAH, FL 33010

Current Mailing Address:

7333 MIAMI LAKES DRIVE
SUITE 215
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-4374215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, LISA K
16400 NW 2ND AVE
203
N. MIAMI BEACH, FL 33169 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: MGRM
Name: BRENNER, LISA K
Address: 16400 NW 2ND AVENUE #203
City-St-Zip: N. MIAMI BEACH, FL 33169

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: LISA K BRENNER

MGRM

04/20/2011

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