

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042237

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRECIOUS METALS GROUP II LLC

Current Principal Place of Business:

8001 IRVINE CENTER DRIVE
IRVINE, CA 92618

New Principal Place of Business:

19745 E COLIMA RD
#1-163
ROWLAND HEIGHTS, CA 91748

Current Mailing Address:

1860 82ND AVENUE
STE 206
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 45-1581686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE & BUSINESS SERVICES OF FL
1860 82ND AVENUE
STE 206
VERO BEACH, FL 32966 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: TESSANDORI, PATRICIA
Address: 19745 E COLIMA RD #1-163
City-St-Zip: ROWLAND HEIGHTS, CA 91748

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: PATRICIA TESSANDORI

MGR

04/30/2012

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