

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067394

FILED
Jan 17, 2012
Secretary of State

Entity Name: QUALITY GOLD EXCHANGE, LLC

Current Principal Place of Business:

2290 S. VOLUSIA AVE STE C
ORANGE CITY, FL 32763

New Principal Place of Business:

1861 RETREAT VIEW CIR
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 471421
LAKE MONROE, FL 327471421

New Mailing Address:

1861 RETREAT VIEW CIR
SANFORD, FL 32771

FEI Number: 45-2500679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS J
1861 RETREAT VIEW CIR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

FLORES, ERICA L
1861 RETREAT VIEW CIR
SANFORD, FL 32771 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: ERICA L. FLORES

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORES, ERICA L
Address: 1861 RETREAT VIEW CIR
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: MARTINEZ, CARLOS J
Address: 1861 RETREAT VIEW CIR
City-St-Zip: SANFORD, FL 32771

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: ERICA FLORES

MGRM

01/17/2012

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