

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135989

FILED
Apr 30, 2012
Secretary of State

Entity Name: PARAMOUNT METALS EXCHANGE, LLC

Current Principal Place of Business:

3333 S. CONGRESS AVENUE
SUITE # 403
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3333 S. CONGRESS AVENUE
SUITE # 403
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-3966466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, NEAL
7110 NW 4TH AVENUE
BOCA RATON, FL 33487 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: CATRONIO, BROCK
Address: 533 NW 1ST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: BROCK CATRONIO

MGR

04/30/2012

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