2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 24, 2007 8:00 am **Secretary of State DOCUMENT # M06000002894** 07-24-2007 90011 039 ****50 00 CPCG GOLD I. LLC Principal Place of Business Mailing Address 60053262 545 SOUTH FIGUEROA STREET, SUITE 614 545 SOUTH FIGUEROA STREET, SUITE 614 LOS ANGELES, CA 90071 LOS ANGELES, CA 90071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07192007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 26-Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and utile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 14, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WRIGHT, KENTON NAME 545 SOUTH FIGUEROA STREET, SUITE 614 STREET ADDRESS STREET ADDRESS City-St-ZiP LOS ANGELES, CA 90071 CITY-ST-ZIP MGR TITLE ☐ Change ☐ Delete ■ Addition TITLE SANDS, HOWARD NAME 545 SOUTH FIGUEROA STREET, SUITE 614 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90071 CITY - ST - 7IP TITLE MGR ☐ Change ☐ Delete TITLE Addition TRACY, SCOTT NAME STREET ADDRESS 545 SOUTH FIGUEROA STREET, SUITE 614 STREET ADDRESS CITY - ST - ZIP LOS ANGELES, CA 90071 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: 3/1-2-1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED