

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005130

FILED
Feb 10, 2011
Secretary of State

Entity Name: COLOMBIA GOLD RESERVES LLC

Current Principal Place of Business:

1111 BRICKELL AVE. #1100
MIAMI, FL 33131

New Principal Place of Business:

168 SE 1ST STREET
1001
MIAMI, FL 33132

Current Mailing Address:

1111 BRICKELL AVE. #1100
MIAMI, FL 33131

New Mailing Address:

168 SE 1ST STREET
1001
MIAMI, FL 33132

FEI Number: 27-4632685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULICK, CHRIS
1111 BRICKELL AVE. #1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAULICK, CHRISTOPHER
168 SE 1ST STREET
1001
MIAMI, FL 33132 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: CHRISTOPHER PAULICK

02/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: U.S. GOLD EXCHANGE GROUP, LLC
Address: 2710 THOMES AVE. #800
City-St-Zip: CHEYENNE, WY 82001

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: CHRISTOPHER PAULICK

CEO

02/10/2011

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