

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005130

FILED
Apr 30, 2012
Secretary of State

Entity Name: COLOMBIA GOLD RESERVES LLC

Current Principal Place of Business:

168 SE 1ST STREET
1001
MIAMI, FL 33132

New Principal Place of Business:

199 E FLAGLER STREET # 270
MIAMI, FL 33131

Current Mailing Address:

168 SE 1ST STREET
1001
MIAMI, FL 33132

New Mailing Address:

199 E FLAGLER STREET # 270
MIAMI, FL 33131

FEI Number: 27-4632685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAULICK, CHRISTOPHER
199 E FLAGLER STREET # 270
MIAMI, FL 33131 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

04/30/2012

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

MGR

04/30/2012

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