

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044671

Entity Name: THE BULLION EXCHANGE LLC

Current Principal Place of Business:

3640-B3 N. FEDERAL HWY
#322
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3640-B3 N. FEDERAL HWY
#322
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 45-1764228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACHS, EDWARD
3640-B3 N. FEDERAL HWY
#322
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SACHS, EDWARD
Address 3640-B3 N. FEDERAL HWY #322
City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD SACHS

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date