2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004649

Entity Name: GOLD & CARAT EXCHANGE, LLC

Current Principal Place of Business:

17 GROVE AVENUE

#14137

EAST PROVIDENCE, RI 02914

Current Mailing Address:

17 GROVE AVENUE #14137

EAST PROVIDENCE, RI 02914 US

FEI Number: 47-1212837 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 05, 2017

Secretary of State

CC1761778452

Authorized Person(s) Detail:

Title VP

Name JUNCO, LUIS M

Address 17 GROVE AVENUE

#14137

City-State-Zip: EAST PROVIDENCE RI 02914

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS M. JUNCO VICE PRESIDENT 01/05/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date