

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004649

Entity Name: GOLD & CARAT EXCHANGE, LLC

Current Principal Place of Business:

800 OAKLAWN AVE SUITE A3
CRANSTON, RI 02920

Current Mailing Address:

800 OAKLAWN AVE SUITE A3
CRANSTON, RI 02920

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

Authorized Person(s) Detail :

Title VP
Name JUNCO, LUIS M
Address 800 OAKLAWN AVE SUITE A3
City-State-Zip: CRANSTON RI 02920

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

01/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date