



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2014**

Filing Period: September 1 - November 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY DECEMBER 1 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                                    |       |                                                                                                                                                                   |      |                    |                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------|---------------------|
| 1. Entity ID No.<br><b>542289</b>                                                                                                                                  |       | 2. Exact name of the limited liability company<br><b>New York Gold Exchange, LLC</b>                                                                              |      |                    |                     |
| 3. State of Formation<br><b>Rhode Island</b>                                                                                                                       |       | 4. Brief description of the character of business conducted in Rhode Island<br><b>Buying precious metals from general public and selling/purchasing at retail</b> |      |                    |                     |
| 5. Principal office address<br><b>315 Dora Street</b>                                                                                                              |       | City<br><b>Pawtucket</b>                                                                                                                                          |      | State<br><b>RI</b> | Zip<br><b>02860</b> |
| 6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:                                                                               |       |                                                                                                                                                                   |      |                    |                     |
| Contact Name<br><b>Gina Laurenza</b>                                                                                                                               |       | Contact Title                                                                                                                                                     |      |                    |                     |
| Street Address<br><b>315 Dora Street</b>                                                                                                                           |       | City<br><b>Pawtucket</b>                                                                                                                                          |      | State<br><b>RI</b> | Zip<br><b>02860</b> |
| 7. LIST ALL MANAGERS (NAMES AND ADDRESSES) OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |       |                                                                                                                                                                   |      |                    |                     |
| Manager Name                                                                                                                                                       |       | Manager Name                                                                                                                                                      |      |                    |                     |
| Street Address                                                                                                                                                     |       | Street Address                                                                                                                                                    |      |                    |                     |
| City                                                                                                                                                               | State | Zip                                                                                                                                                               | City | State              | Zip                 |
| Manager Name                                                                                                                                                       |       | Manager Name                                                                                                                                                      |      |                    |                     |
| Street Address                                                                                                                                                     |       | Street Address                                                                                                                                                    |      |                    |                     |
| City                                                                                                                                                               | State | Zip                                                                                                                                                               | City | State              | Zip                 |
| 8. RESIDENT AGENT IN RHODE ISLAND                                                                                                                                  |       |                                                                                                                                                                   |      |                    |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require filing Form 642.                                                  |       |                                                                                                                                                                   |      |                    |                     |

**FILED**

SEP 25 2014

21583

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

**FOR SECRETARY OF STATE USE ONLY**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Gina Laurenza*

Signature of Authorized Person

Date

**Gina Laurenza**

Print or Type Name of Authorized Person