s statements and stat	State of Rhode Island and Pro Office of the Secreta		DNS Fee: \$50.00
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615 (401) 222-3040			
UPP X Y			
Limited Liability Company			
Annual Report Filing Period: September 1 - November 1			
In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7- 16-66(b&c)) is subject to a penalty fee of \$25.00.			
ANNUAL REPORT YEAR: 2016			
1. ID No. <u>000951833</u>			
2. Exact Name of the Limited Liability Company Gold & Carat Exchange, LLC			
3. State of Formation			
State: <u>DE</u>			
ARTICLE III			
Using the following NAICS codes, please select the code that best describes your business.			
NAICS Code		6	<u>44-45</u>
4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island			
BUYING AND SELLING PRECIOUS METAL ITEMS			
5. Principal Office Addre	SS		
No. and Street: <u>17</u>	GROVE AVENUE		
#14	1137		
City or Town: <u>EA</u>	<u>ST PROVIDENCE</u> State:	<u>RI</u> Zip: <u>02914</u>	Country: <u>USA</u>
6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:			
Contact Name: Contact Title:			
No. and Street: <u>17 GROVE AVENUE</u> 14137			
	<u>ST PROVIDENCE</u> State:	<u>RI</u> Zip: <u>02914</u>	Country: <u>USA</u>
7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS			
Title	Individual Name	Ade	lress
	First, Middle, Last, Suffix		State, Zip Code, Country

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of October, 2016 at 4:09:58 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By <u>LUIS JUNCO</u>

Signature of Authorized Person

Form No. 632 Revised 09/07

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