

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000063659

**FILED**  
**Jan 22, 2008**  
**Secretary of State**

**Entity Name:** FLEITAS PRECIOUS METAL LLC

**Current Principal Place of Business:**

1354 SW 12TH AVENUE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

**Current Mailing Address:**

1354 SW 12TH AVENUE  
BOCA RATON, FL 33486

**New Mailing Address:**

**FEI Number:** 20-5091570      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLEITAS, CARLOS  
2157 NW 22 ST  
POMPANO BEACH, FL 33069      US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FLEITAS, CARLOS  
Address: 2157 NW 22 ST  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR      ( ) Delete  
Name: RODRIGUEZ, JULIO  
Address: 1354 SW 12TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CARLOS FLEITAS      MGR      01/22/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date