

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109141

FILED
Jan 30, 2009
Secretary of State

Entity Name: COPPER & ALUMINUM COMPANY, L.L.C.

Current Principal Place of Business:

9600 NW 25 ST
STE 6-A
MIAMI, FL 331721416

New Principal Place of Business:

9600 NW 25 ST
STE 6-A
DORAL, FL 331721416

Current Mailing Address:

9600 NW 25 ST
STE 6-A
MIAMI, FL 331721416

New Mailing Address:

9600 NW 25 ST
STE 6-A
DORAL, FL 331721416

FEI Number: 41-2134715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RAYMOND J
9600 NW 25 ST
STE 6-A
MIAMI, FL 331721416 US

Name and Address of New Registered Agent:

PATINO, RAYMOND J
9600 NW 25 ST
STE 6-A
DORAL, FL 331721416 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:

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALDASSARINI, ROBERTO GINO D
Address: 9600 NW 25 ST - STE 6-A
City-St-Zip: MIAMI, FL 331721416

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALDASSARINI, ROBERTO GINO D
Address: 9600 NW 25 ST - STE 6-A
City-St-Zip: DORAL, FL 331721416

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: ROBERTO GINO D BALDASSARINI

PSD

01/30/2009

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