

L09000112916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT - MAIL

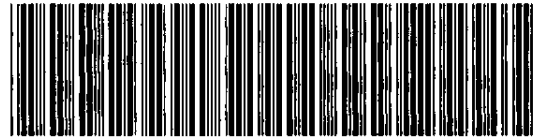
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
10 OCT 25 AM 10:40

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METALTECH TRADING, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SEBASTIAN M MIGNECO
Name of Person

METALTECH TRADING, LLC
Firm/Company

6330 NW 99TH AVE #6330
Address

DORAL FL 33178
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEBASTIAN M MIGNECO at (786) 318-7854
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: METALTECH TRADING, LLC.

2. (a) Principal office address of limited liability company: 6330 NW 99TH AVE #6330
 (Note: MUST BE STREET ADDRESS) DORAL FL 33178

(b) Mailing address of limited liability company: 6330 NW 99TH AVE #6330
 (Note: MAY BE POST OFFICE BOX) DORAL FL 33178

11/24/2009
 3. Date of filing/registration in Florida

L09000112916
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
 Registered Agent: ARIAS TOVAR, ILEANA ESQ
 Registered Office Address: 2250 NW 136TH AVENUE
PEMBROKE PINES FL 33028

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: N/A
NEW Registered Office Address: N/A
(MUST BE FLORIDA STREET ADDRESS)
 _____, FL _____

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 Signature of a member or authorized representative of a member

 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
 Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00**

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 19 OCT 25 AM 10:40