2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001119

Entity Name: METALMAX EXCHANGE LLC

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7314 NW 79 TERR MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

7314 NW 79 TERR MEDLEY, FL 33166

FEI Number: 80-0526222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALONSO, JOSE FELIPE ALONSO, JOSE FELIPE 4150 W 19 AVE 7314 NW 79 TERR HIALEAH, FL 33012 US MEDLEY, FL 33166 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: JOSE FELIPE ALONSO 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

ALONSO, JOSE F Name: Address: 7314 NW 79 TERR City-St-Zip: MEDLEY, FL 33166

Title: MGRM Name:

JACOME, JUAN Address: 7314 NW 79 TERR City-St-Zip: MEDLEY, FL 33166

Title: MGR

ALONSO, HENRY Name: 7314 NW 79 TERR Address: City-St-Zip: MEDLEY, FL 33166

Title: MGR

Name: JACOME, ADELA 7314 NW 79 TERR Address: City-St-Zip: MEDLEY, FL 33166

I hereby 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 Statues.

SIGNATURE: JUAN JACOME **MGRM** 04/28/2011