

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001119

FILED
May 01, 2012
Secretary of State

Entity Name: METALMAX EXCHANGE LLC

Current Principal Place of Business:

7314 NW 79 TERR
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7314 NW 79 TERR
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 80-0526222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: JACOME, ADELA
Address: 7314 NW 79 TERR
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 Statutes.

SIGNATURE: ALONSO, JOSE F. _____

MGRM

05/01/2012

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