

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121218

FILED
Mar 02, 2011
Secretary of State

Entity Name: SPECIALTY METALS-DIAMONDS LLC

Current Principal Place of Business:

445 VALLEY RD.
FAIRFIELD, CT 06825

New Principal Place of Business:

Current Mailing Address:

445 VALLEY RD.
FAIRFIELD, CT 06825

New Mailing Address:

3100 N PALM AIRE DR
407
POMPANO BEACH, FL 06825

FEI Number: 27-4774640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, RONALD
2940 N. COURSE DR.
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: MGRM
Name: FRIED, RONALD
Address: 445 VALLEY RD.
City-St-Zip: FAIRFIELD, CT 06825

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: RONALD FRIED

OWNE

03/02/2011

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