

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000637

Entity Name: METAL SHIELD, L.L.C.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

5445 NW 24 ST
UNIT 1
MARGATE, FL 33063

New Principal Place of Business:

2309 NW 30TH PLACE
POMPANO BEACH, FL 33069

Current Mailing Address:

5445 NW 24 ST
UNIT 1
MARGATE, FL 33063

New Mailing Address:

2309 NW 30TH PLACE
POMPANO BEACH, FL 33069

FEI Number: 65-0974410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, SCOTT A
12306 ROCKLEDGE LANE
BOCA RATON, FL 33428 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: MGR () Delete
Name: MICHAELI, HAIM
Address: 11924 NW 11TH CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR () Delete
Name: LEVINE, SCOTT A
Address: 21306 ROCKLEDGE LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAIM MICHAELI

MGR

01/17/2008

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