

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000637

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

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2309 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2309 NW 30TH PLACE
POMPANO BEACH, FL 33069

New Mailing Address:

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:

LEVINE, SCOTT A
21306 ROCKLEDGE LANE
BOCA RATON, FL 33428 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:

03/23/2009

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

03/23/2009

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