

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014779

FILED
Jan 12, 2007
Secretary of State

Entity Name: DANIA BEACH SCRAP METALS, L.L.C.

Current Principal Place of Business:

177 PHIPPEN RD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

177 PHIPPEN RD
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1090410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICK, BRAD
1911 NW 88 TERR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

POLICK, SANDY
177 PHIPPEN RD
DANIA, FL 33004 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: SANDY POLICK

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLICK, SANDY
Address: 177 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDY POLICK

MM

01/12/2007

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