

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014779

FILED
Feb 06, 2009
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, SANDY
177 PHIPPEN RD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

POLICK, SANDRA
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: SANDRA POLICK

02/06/2009

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: MGRM (X) Change () Addition
Name: POLICK, SANDRA
Address: 177 PHIPPEN RD
City-St-Zip: DANIA, FL 33004

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: SANDRA POLICK

MGRM

02/06/2009

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