

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014779

FILED
Apr 23, 2010
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:

177 PHIPPEN RD
DANIA BEACH, FL 33004

Current Mailing Address:

177 PHIPPEN RD
DANIA, FL 33004

New Mailing Address:

177 PHIPPEN RD
DANIA BEACH, FL 33004

FEI Number: 65-1090410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICK, SANDRA
177 PHIPPEN RD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

POLICK, SANDRA E
177 PHIPPEN RD
DANIA BEACH, 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 E. POLICK

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLICK, SANDRA E
Address: 177 PHIPPEN RD
City-St-Zip: DANIA BEACH, FL 33004

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: SANDRA E. POLICK

MGM

04/23/2010

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