## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023844

Entity Name: METAL-EAGLE II, L.L.C.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2893 EXECUTIVE PARK DR SUITE #126 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2893 EXECUTIVE PARK DR SUITE #126 WESTON, FL 33331

FEI Number: 82-0564998 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELASQUEZ, ALVARO MANAGER 2893 EXECUTIVE PARK DR SUITE # 126 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: ALVARO VELASQUEZ

Address: 2893 EXECUTIVE PARK DR SUITE 126

City-St-Zip: WESTON, FL 33331

Title: MGRM

Name: MARIA CLEMENCIA SUAREZ

Address: 2893 EXECUTIVE PARK DR SUITE 126

City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: ALVARO VELASQUEZ MGRM 02/09/2012