

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036117

FILED
Apr 29, 2005
Secretary of State

Entity Name: RAPID METALS RECYCLING, L.L.C.

Current Principal Place of Business:

1410 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5691 PLUNKETT ST.
HOLLYWOOD, FL 33023

Current Mailing Address:

1410 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

5691 PLUNKETT ST.
HOLLYWOOD, FL 33023

FEI Number: 20-0244906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDER, MORRIS
5835 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HEIDER, MORRIS
5691 PLUNKETT STREET
HOLLYWOOD, FL 33023 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: MORRIS HEIDER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LATINI, MARK A
Address: 4916 NW 50TH ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, MAGDIEL
Address: 5691 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAGDIEL (MACK) DIAZ

MGR

04/29/2005

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