

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036117

FILED
Feb 17, 2009
Secretary of State

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

Current Principal Place of Business:

5691 PLUNKETT ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5691 PLUNKETT ST.
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-0244906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORBERTO R
5691 PLUNKETT STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

DIAZ, NORBERTO R
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: NORBERTO R. DIAZ

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: DIAZ, DIDIEL
Address: 5691 PLUNKETT ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: PRES () Delete
Name: DIAZ, NORBERTO
Address: 5691 PLUNKETT ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES:

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

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

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: NORBERTO R. DIAZ

PRES

02/17/2009

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