

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072956

Entity Name: HNM STAINLESS, LLC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE, SUITE 215
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 215
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE, SUITE 215
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 215
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-0098558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUB, MARTA LEDERMAN
1380 NE MIAMI GARDENS DRIVE, SUITE 215
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

ROITMAN, NOE
1380 NE MIAMI GARDENS DRIVE
SUITE 215
NORTH MIAMI BEACH, FL 33179 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: NOE ROITMAN

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROITMAN, NOE
Address: 2030 SOUTH OCEAN DRIVE, APT. 514
City-St-Zip: HALLENDALE, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROITMAN, NOE
Address: 1380 NE MIAMI GARDENS DRIVE STE 215
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM () Change (X) Addition
Name: LUSTGARTEN, YONATAN
Address: 1380 NE MIAMI GARDENS DRIVE STE 215
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: NOE ROITMAN

MGRM

02/10/2009

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