

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072956

Entity Name: HNM STAINLESS, LLC.

FILED
Feb 20, 2010
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0098558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: ROITMAN, NOE
Address: 1380 NE MIAMI GARDENS DRIVE STE 215
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM
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 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

02/20/2010

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