

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072956

Entity Name: HNM STAINLESS, LLC.

FILED
Jan 10, 2011
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:

20855 NE 16 AVENUE
SUITE C15
MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

20855 NE 16 AVENUE
SUITE C15
MIAMI, 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:

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

Name and Address of New Registered Agent:

LUSTGARTEN, YONATAN
20855 NE 16 AVENUE
SUITE C15
MIAMI, 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: YONATAN LUSTGARTEN

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROITMAN, NOE
Address: 20855 NE 16 AVENUE SUITE C15
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: LUSTGARTEN, YONATAN
Address: 20855 NE 16 AVENUE SUITE C15
City-St-Zip: MIAMI, 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: YONATAN LUSTGARTEN

MGRM

01/10/2011

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