2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093821

Entity Name: METALOG, LLC

FILED Feb 17, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3978 N. OCEAN DRIVE SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

3978 N. OCEAN DRIVE SINGER ISLAND, FL 33404

FEI Number: 20-2082426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMYTH, PAUL F CPA 712 US HIGHWAY ONE, STE 210 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POSEGA, ALES SR

 Address:
 3978 N. OCEAN DRIVE

 City-St-Zip:
 SINGER ISLAND, FL 33404

Title: MGRM

 Name:
 STRUCL, DAMJAN SR

 Address:
 3978 N. OCEAN DRIVE

 City-St-Zip:
 SINGER ISLAND, FL 33404

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 Statues.

SIGNATURE: DAMJAN STRUCL MR. 02/17/2010