

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021879

FILED
Jan 12, 2012
Secretary of State

Entity Name: INTERNATIONAL MELTING & MANUFACTURING, LLC

Current Principal Place of Business:

2804 S.E. DUNE DRIVE
#1406
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2804 S.E. DUNE DRIVE
#1406
STUART, FL 34996

New Mailing Address:

FEI Number: 56-2505942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, HARRIET O
2804 S.E. DUNE DRIVE
#1406
STUART, FL 34996 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: FORDHAM, LAURENCE S
Address: 2804 S.E. DUNE DRIVE
City-St-Zip: STUART, FL 34996

Title: MGRM
Name: WATERS, LYNN K
Address: 1556 W. SEVERS RD.
City-St-Zip: LA PORTE, IN 46350

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: HARRIET O. FORDHAM

R.A.

01/12/2012

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