

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116591

FILED  
Jul 31, 2006  
Secretary of State

Entity Name: USA ALUMINIUM INDUSTRY LLC

**Current Principal Place of Business:**

4020 SHERIDAN STREET  
B  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

4020 SHERIDAN STREET  
B  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 02-0765458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ITZHAKI, ELI  
4020 SHERIDAN STREET  
B  
HOLLYWOOD, FL 33021 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ITZHAKI, ELI  
Address: 4020 SHERIDAN STREET #B  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: ISHAKI, DAN  
Address: 1870 NE 199 STREET  
City-St-Zip: N. MIAMI BEACH, FL 33179

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN ISHAKI

MGR

07/31/2006

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