

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066273

Entity Name: USA ALUMINUM, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

11 SW 12TH AVE, #104
DANIA, FL 33004

New Principal Place of Business:

1340 STRILING RD
10 A
DANIA, FL 33004

Current Mailing Address:

11 SW 12TH AVE, #104
DANIA, FL 33004

New Mailing Address:

1340 STRILING RD
10 A
DANIA, FL 33004

FEI Number: 20-5237213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, CLAUDIA
300 BAYVIEW DRIVE, SUITE #407
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MENENDEZ, CLAUDIA
1800 S OCEAN DR
3110
HALLANDALE, FL 33009 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: CLAUDIA MENENDEZ

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, CLAUDIA
Address: 300 BAYVIEW DRIVE, SUITE #407
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENENDEZ, CLAUDIA
Address: 1800 S OCEAN DR #3110
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA MENENDEZ

MRS

04/23/2009

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