2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066273

Entity Name: USA ALUMINUM, LLC

FILED Apr 30, 2011 Secretary of State

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

1340 STIRLING RD 10 A DANIA, FL 33004

Current Mailing Address: New Mailing Address:

1340 STIRLING 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: Name and Address of New Registered Agent:

MENENDEZ, CLAUDIA 1880 S OCEAN DR TS 405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MENENDEZ, CLAUDIA

 Address:
 1880 S OCEAN DR TS 405

 City-St-Zip:
 HALLANDALE, FL 33009

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: CLAUDIA MENENDEZ MGR 04/30/2011