

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020621

Entity Name: CONTINENTAL METAL SHAPES, LLC

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Principal Place of Business:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

Current Mailing Address:

9400 SOUTH DADELAND BLVD., SUITE 600
MIAMI, FL 33156

New Mailing Address:

6101 BLUE LAGOON DR
STE 150
MIAMI, FL 33126

FEI Number: 26-0513215 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:

J. DAVID PENA & ASSOCIATES
701 BRICKELL AVE SUITE 1650
MIAMI, FL 33131 US

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FUENTES GOMEZ, ARIEL
Address: 6101 BLUE LAGOON DR STE 150
City-St-Zip: MIAMI, FL 33126

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: ARIEL FUENTES GOMEZ

MGR

06/25/2008

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