

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050871

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: SOUTH AMERICAN METALS LLC

**Current Principal Place of Business:**

10341 SW 147 COURT CIR UNIT 17  
MIAMI, FL 33196

**New Principal Place of Business:**

**Current Mailing Address:**

10341 SW 147 COURT CIR UNIT 17  
MIAMI, FL 33196

**New Mailing Address:**

FEI Number: 20-8998267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VEGA, CARLOS H  
10341 SW 147 COURT CIR UNIT 17  
MIAMI, FL 33196 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 ( ) Delete  
Name: VEGA, CARLOS H  
Address: 10341 SW 147 COURT CIR UNIT 17  
City-St-Zip: MIAMI, FL 33196

Title: MGRM ( ) Delete  
Name: KELLY, JACK  
Address: 6318 SW 163 COURT  
City-St-Zip: MIAMI, FL 33193

Title: MGRM ( ) Delete  
Name: SANDINO, NORMAN  
Address: 15381 SW 258 STREET  
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM ( ) Delete  
Name: BUSTAMANTE, JESUS M  
Address: 7431 PRICKLEY PEAR DRIVE  
City-St-Zip: EL PASO, TX 79912

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

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

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGRM ( ) Change (X) Addition  
Name: NARANJO, JULIO C  
Address: 7227 N MESA DR APT 1204  
City-St-Zip: EL PASO, TX 79912

Title: MGRM ( ) Change (X) Addition  
Name: SANDINO, ALVARO M  
Address: 7227 N MESA DR APT 1204  
City-St-Zip: EL PASO, TX 79912

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: CARLOS H VEGA

MGRM

03/16/2008

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