

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050871

FILED
Mar 22, 2009
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: MGRM () Delete
Name: NARANJO, JULIO C
Address: 7227 N MESA DR APT 1204
City-St-Zip: EL PASO, TX 79912

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

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

03/22/2009

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