2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095127

FILED Feb 20, 2009 Secretary of State

Entity Name: ARETE METALLURGICAL MARKETING SOLUTIONS, LLC

New Principal Place of Business: Current Principal Place of Business: 8019 SAN SIMEON WAY NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 8019 SAN SIMEON WAY NAPLES, FL 34109 FEI Number: 26-1124662 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: STUCKERT, STEVE 8019 SAN SÍMEON WAY NAPLES, FL 34109 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAY, STUART Name: Name: Address: 11400 PARK ROAD Address: City-St-Zip: ANCHORAGE, KY 40223 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PFLAUM, DAN Name: Address: 200 BENHAM STREET Address: City-St-Zip: DAYTON, KY 41074 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HURWITZ, MICHAEL Name: Name: 1601 WELLINGTON SPRINGS AVE. Address: Address: City-St-Zip: HENDERSON, NV 89052 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STUCKERT, STEVE Name: 8019 SAN SIMEON WAY Address: Address: City-St-Zip: NAPLES, FL 34109 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: STEVE STUCKERT MGRM 02/20/2009