2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095127

Entity Name: ARETE METALLURGICAL MARKETING SOLUTIONS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New 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 SIMEON WAY NAPLES, FL 34109 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:
 MGRM

 Name:
 RAY, STUART

 Address:
 11400 PARK ROAD

 City-St-Zip:
 ANCHORAGE, KY 40223

 Title:
 MGRM

 Name:
 PFLAUM, DAN

 Address:
 200 BENHAM STREET

 City-St-Zip:
 DAYTON, KY 41074

Title: MGRM

Name: HURWITZ, MICHAEL

Address: 1601 WELLINGTON SPRINGS AVE.

City-St-Zip: HENDERSON, NV 89052

Title: MGRM

 Name:
 STUCKERT, STEVE

 Address:
 8019 SAN SIMEON WAY

 City-St-Zip:
 NAPLES, FL 34109

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: STEVE STUCKERT CFO 01/04/2012