

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112113

FILED
Jul 07, 2008
Secretary of State

Entity Name: GLOBAL METALS GROUP, LLC

Current Principal Place of Business:

5731 N.W. 112 AVENUE, STE. 116
MIAMI, FL 33178

New Principal Place of Business:

8300 N.W. 53RD STREET
SUITE 350
DORAL, FL 33178

Current Mailing Address:

5731 N.W. 112 AVENUE, STE. 116
MIAMI, FL 33178

New Mailing Address:

8300 N.W. 53RD STREET
SUITE 350
DORAL, FL 33178

FEI Number: 26-1362058 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:

GONZALEZ, JOSE E
5731 N.W. 112 AVENUE, STE. 116
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, JOSE E
8300 N.W. 53RD STREET
SUITE 350
DORAL, FL 33178 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, JOSE E
Address: 5731 N.W. 112 AVENUE, STE. 116
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ZERPA, PEDRO
Address: 5731 N.W. 112 AVENUE, STE. 116
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ARINEZ, GUILLERMO L
Address: 5731 N.W. 112 AVENUE, STE. 116
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JOSE E
Address: 8300 N.W. 53RD STREET SUITE 350
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: ZERPA, PEDRO
Address: 8300 N.W. 53RD STREET SUITE 350
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: ARINEZ, GUILLERMO L
Address: 8300 N.W. 53RD STREET SUITE 350
City-St-Zip: DORAL, FL 33178

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: GUILLERMO L. ARINEZ

MGRM

07/07/2008

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