

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014349

Entity Name: ALUMINUM DIRECT LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD., SUITE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1963472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIVA, JUAN
9100 S. DADELAND BLVD., SUITE 1500
MIAMI, FL 33156 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: JERONIMO INVESTMENTS, , LLC
Address: 9100 S. DADELAND BLVD., SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: GUETARIA INVESTMENTS, , LLC
Address: 4620 S.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: JUAN DE LA RIVA

MGRM

01/08/2009

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