

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000077863

**FILED**  
**Aug 14, 2012**  
**Secretary of State**

**Entity Name:** NEX-GEN ALUMINUM CREATIONS, LLC

**Current Principal Place of Business:**

801 SEAFARER CIRCLE  
105  
JUPITER, FL 33477 US

**New Principal Place of Business:**

4801 DYER BLVD.  
RIVIERA BEACH, FL 33407 US

**Current Mailing Address:**

801 SEAFARER CIRCLE  
105  
JUPITER, FL 33477 US

**New Mailing Address:**

4801 DYER BLVD.  
RIVIERA BEACH, FL 33407 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WARD, PHILIP H  
4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

YODICE, LOUIS F  
801 SEAFARER CIRCLE  
105  
JUPITER, FL 33477 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: LOUIS F. YODICE

08/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: YODICE, LOUIS  
Address: 801 SEAFARER CIRCLE, #105  
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: LOUIS F. YODICE

MGR

08/14/2012

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