

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088491

Entity Name: INTERMETAL USA, L.L.C.

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD., SUITE 870
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD., SUITE 870
MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-3387449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, JOSE D
3370 NE 190 STREET #1015
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RAMIREZ, ROCIO
10800 BISCAYNE BLVD STE 870
MIAMI, FL 33161 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: ROCIO RAMIREZ

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: KESTENMAN, NATHAN
Address: 114 RUMSON ROAD
City-St-Zip: RUMSON, NJ 077760

Title: MGMR () Change (X) Addition
Name: RAMIREZ, ROCIO
Address: 10800 BISCAYNE BLVD STE 870
City-St-Zip: MIAMI, FL 33161

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: ROCIO RAMIREZ

MGRM

02/13/2009

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