2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103743

Entity Name: ALL FLORIDA METALS RECYCLING LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 SE 10TH AVE BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435

FEI Number: 26-3667116 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:

MICHAEL J MCGOEY CPA INC 639 EAST OCEAN AVE SUITE 101 BOYNTON BEACH, FL 33435 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:
 RICHARDSON, ROBERT

 Address:
 9855 HINDELL COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: R RICHARDSON P 04/26/2012