

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000111270

FILED
May 31, 2009
Secretary of State**Entity Name:** STRATEGIC COMMODITIES, LLC**Current Principal Place of Business:**21321 N.E. 13TH PLACE
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**3830 SPRINGWAY DRIVE
GASTONIA, NC 28056**New Mailing Address:****FEI Number:** 26-3809843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEVEN A. FRANKEL, P.A.
3660 WASHINGTON LANE
COOPER CITY, FL 33026 US**Name and Address of New Registered Agent:**GLENN, WILLIAM
21321 N.E. 13TH PLACE
MIAMI, FL 33179 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: WILLIAM GLENN

05/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ENRIQUEZ, DOMINIC
Address: 21321 N.E. 13TH PLACE
City-St-Zip: MIAMI, FL 33179**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: LAHAV, ZOHAR
Address: 2405 SUGARLANE
City-St-Zip: GASTONIA, NC 28056 US

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: DOMINIC ENRIQUEZ

MGRM

05/31/2009

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