

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006830

Entity Name: FIDELITY METALS LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

4065 NORTH HAVERHILL ROAD
SUITE B3-115
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3818 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

Current Mailing Address:

4065 NORTH HAVERHILL ROAD
SUITE B3-115
WEST PALM BEACH, FL 33417

New Mailing Address:

3818 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417

FEI Number: 26-4158606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, EDWARD F
4065 NORTH HAVERHILL ROAD
SUITE B3-305
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

AZAR, EDWARD F
3818 CIRCLE LAKE DRIVE
WEST PALM BEACH, FL 33417 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: EDWARD F AZAR

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AZAR, EDWARD F
Address: 3818 CIRCLE LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33417

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: EDWARD F AZAR

MGRM

04/27/2010

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