

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007266

FILED
Jan 05, 2010
Secretary of State

Entity Name: TOP METALS, LLC

Current Principal Place of Business:

7741 NW 15TH STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

5923 RAVENSWOOD ROAD
BAY# G7
DANIA BEACH, FL 33312 US

Current Mailing Address:

7741 NW 15TH STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9950 NW 18TH STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 26-4084945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, DANIEL
7741 NW 15TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FERREIRA, DANIEL
9950 NW 18TH STREET
PEMBROKE PINES, FL 33024 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: DANIEL FERREIRA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA, DANIEL
Address: 9950 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM
Name: MOREY, ALBERT
Address: 5606 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DANIEL FERREIRA

MGRM

01/05/2010

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