

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007266

FILED
Feb 08, 2011
Secretary of State

Entity Name: TOP METALS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2840 STIRLING ROAD
BAY# P
HOLLYWOOD, FL 33020 US

Current Mailing Address:

9950 NW 18TH STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

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
9950 NW 18TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

Title: MGRM
Name: MOREY, ALBERT
Address: 9943 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024 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

MGR

02/08/2011

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