2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024421

Entity Name: RIFFE METALS, LLC

FILED Feb 01, 2010 Secretary of State

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

1317 WEST 53RD STREET MANGONIA PARK, FL 33407

Current Mailing Address: New Mailing Address:

931 VILLAGE BLVD STE 905 #527 WEST PALM BEACH, FL 334091939

FEI Number: 26-4462098 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:

BELLINGER, KEITH 1317 WEST 53RD STREET MANGONIA PARK, FL 33407 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: F

Name: OWEN, JESSE

Address: 931 VILLAGE BLVD #905-527 City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP

Name: OWEN, LUCAS

Address: 931 VILLAGE BLVD #905-527 City-St-Zip: WEST PALM BEACH, FL 33409

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: JESSE OWEN P 02/01/2010