

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jun 16, 2010
Secretary of State

Entity Name: GLOBAL ALUMINUM SOLUTIONS, LLC

Current Principal Place of Business:

13558 NW 9TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13558 NW 9TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-4722025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON DIAZ, JUAN C
13558 NW 9TH COURT
PEMBROKE PINES, FL 33028 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: ARAGON DIAZ, JUAN C
Address: 13558 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: ARAGON DIAZ, FRANCISCO J
Address: 13558 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: JUAN C ARAGON DIAZ

MGR

06/16/2010

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