2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009555

Entity Name: PAN AMERICAN METALS OF MIAMI LLC

FILED Apr 27, 2012 Secretary of State

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

235 LINCOLN ROAD, SUITE 100 235 LINCOLN ROAD MIAMI BEACH, FL 33139

SUITE 100

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

7600 COLLINS AVE 235 LINCOLN ROAD

SUITE 100 **APT 101** MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33139

FEI Number: 27-1791631 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:

HIONAS, KERRY HIONAS, BILL 7600 COLLINS AVE 235 LINĆOLN ROAD **APT 101** SUITE 100

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33139 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: BILL HIONAS 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM HIONAS, BILL Name:

Address: 235 LINCOLN ROAD, STE 100 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: BILL HIONAS **MGRM** 04/27/2012