

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000012457

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** SECURE METALS EXCHANGE LLC

**Current Principal Place of Business:**

4440 PALM BEACH GARDENS BLVD  
600  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410 US

**Current Mailing Address:**

4440 PALM BEACH GARDENS BLVD  
600  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410 US

**FEI Number:** 80-0623109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEJIA, JESUS  
4440 PALM BEACH GARDENS BLVD  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MEJIA, JESUS  
4400 NORTHCORP PARKWAY  
PALM BEACH GARDENS, FL 33410 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: JESUS MEJIA

01/23/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEJIA, JESUS  
Address: 4400 NORTHCORP PARKWAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JESUS MEJIA

MGRM

01/23/2012

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