2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016256

Entity Name: AMERICAN MATERIAL RECYCLING, LLC

FILED Apr 30, 2011 Secretary of State

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

11513 SW 137TH PASSAGE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

12080 SW 127TH AVENUE PMB#187 MIAMI, FL 33186 US

FEI Number: 27-3148489 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:

SAJOUS, STEPHANE P 11513 SW 137TH PASSAGE MIAMI, FL 33186 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: PS

Name: SAJOUS, STEPHANE P Address: 11513 SW 137TH PASSAGE

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: SAJOUS, SABRINA
Address: 15315 SW 78TH COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: VP

 Name:
 SAJOUS, GARY F

 Address:
 10261 NW 52 TERRACE

 City-St-Zip:
 MIAMI, FL 33178 US

Title: VF

Name: SAJOUS, STANLEY J

Address: 14629 SW 104 STREET STE 291

City-St-Zip: MIAMI, FL 33166 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: STEPHANE P SAJOUS PS 04/30/2011