

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042945

FILED
May 01, 2011
Secretary of State

Entity Name: ALLIED METALS AND MINERALS L.L.C.

Current Principal Place of Business:

16199 ANDALUCIA LANE
DELRAY BEACH,, FL 33446

New Principal Place of Business:

ATTN: MICHAEL OLSHER
11053 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

16199 ANDALUCIA LANE
DELRAY BEACH,, FL 33446

New Mailing Address:

ATTN: MICHAEL OLSHER
11053 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OLSHER, MICHAEL
16199 ANDALUCIA LANE
16199 ANDALUCIA LANE, FL 33446 US

Name and Address of New Registered Agent:

OLSHER, MICHAEL
11053 MALAYSIA CIRCLE
BOYNTON BEACH, FL 33437 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: MICHAEL OLSHER

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSHER, MICHAEL
Address: 11053 MALAYSIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: MICHAEL OLSHER

MGRM

05/01/2011

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