

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069638

FILED
Apr 01, 2011
Secretary of State

Entity Name: HUDSON RIVER METALS, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 652
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 652
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2985789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MORAD, MENACHEM
Address: 20533 BISCAYNE BLVD. STE. 652
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SALGANOV, DMITRY J
Address: 20533 BISCAYNE BLVD. STE. 652
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: ZAMYATIN, SEMONE
Address: 20533 BISCAYNE BLVD. STE. 652
City-St-Zip: AVENTURA, FL 33180

Title: T
Name: LEVY, JASON J
Address: 20533 BISCAYNE BLVD. STE. 652
City-St-Zip: AVENTURA, FL 33180

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: JASON LEVY

T

04/01/2011

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