

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108565

FILED
Jan 18, 2011
Secretary of State

Entity Name: KALOTI METALS & LOGISTICS, LLC

Current Principal Place of Business:

9500 S DADELAND BLVD STE 602
MIAMI, FL 33156

New Principal Place of Business:

55 NE 1ST STREET
SUITE #34
MIAMI, FL 33132

Current Mailing Address:

9500 S DADELAND BLVD STE 602
MIAMI, FL 33156

New Mailing Address:

55 NE 1ST STREET
SUITE #34
MIAMI, FL 33132

FEI Number: 27-3709604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REISMAN, JEROME S ESQ
3006 AVIATION AVE STE 4B
COCONUT GROVE, FL 33133 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: MGRM
Name: KALOTI, Awni
Address: 9500 S DADELAND BLVD STE 602
City-St-Zip: MIAMI, FL 33156

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: Awni KALOTI

MGRM

01/18/2011

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