

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108565

FILED
Mar 08, 2012
Secretary of State

Entity Name: KALOTI METALS & LOGISTICS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-3709604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

AWNI, KALOTI
55 NE 1ST STREET, UNIT 34
MIAMI, FL 33132 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: Awni KALOTI

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALOTI, Awni
Address: 55 NE 1ST STREET, UNIT 34
City-St-Zip: MIAMI, FL 33132 UN

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

03/08/2012

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