

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121218

FILED
Mar 13, 2012
Secretary of State

Entity Name: SPECIALTY METALS-DIAMONDS LLC

Current Principal Place of Business:

1245 POWERLINE DR. #280
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3100 N PALM AIRE DR
407
POMPANO BEACH, FL 06825

New Mailing Address:

FEI Number: 27-4774640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIED, RONALD
2940 N. COURSE DR.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FRIED, RONALD M
3100 N PALM AIRE DR #407
POMPANO BEACH, FL 33069 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: RONALD FRIED

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIED, RONALD M
Address: 3100 N PALM AIRE DR # 407
City-St-Zip: POMPANO BEACH, FL 33069

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: RONALD FRIED

MGRM

03/13/2012

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