

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010357

FILED
Apr 30, 2012
Secretary of State

Entity Name: OMNI METALS LLC

Current Principal Place of Business:

2300 SPRINGDALE BLVD.
SUITE 207
PALM SPRINGS, FL 33465

New Principal Place of Business:

640 FERN ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

202 EAST HILLSBORO P.O. BOX 1535
DEERFIELD BEACH, FL 33443

New Mailing Address:

640 FERN ST
WEST PALM BEACH, FL 33401

FEI Number: 90-0652627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURE, JACKIE M
2300 SPRINGDALE BLVD.
SUITE 207
DEERFIELD BEACH, FL 33465 US

Name and Address of New Registered Agent:

COUTURE, JACQUELINE M
7177 VIA ABRUZZI
LAKE WORTH, FL 33467 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: JACQUELINE M. COUTURE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUTURE, JACKIE M
Address: 640 FERN ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: JACQUELINE M. COUTURE

MGRM

04/30/2012

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