

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024559

Entity Name: METALLIX, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2221 NE 164TH ST
296
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH ST
296
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSMAN, WALLACE
2221 NE 164TH ST
296
N MIAMI BEACH, FL 33160 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: ROTHSMAN, WALLACE
Address: 2221 NE 164TH ST SUITE 296
City-St-Zip: N MIAMI BEACH, FL 33160 US

Title: MGRM
Name: TATTVAS HOLDINGS
Address: 2221 NE 164TH ST SUITE 296
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: WALLACE ROTHSMAN

MGR

04/30/2012

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