

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037099

Entity Name: SGM METALS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 106E
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8895 NORTH MILITARY TRAIL, SUITE 102D
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8895 NORTH MILITARY TRAIL, SUITE 106E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8895 NORTH MILITARY TRAIL, SUITE 102D
PALM BEACH GARDENS, FL 33410

FEI Number: 45-1199541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, DAVID
8895 NORTH MILITARY TRAIL
SUITE 106E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOVE, DAVID
8895 NORTH MILITARY TRAIL
SUITE 102D
PALM BEACH GARDENS, FL 33410 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVE, DAVID
Address: 8895 NORTH MILITARY TRAIL, SUITE 102D
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID LOVE

CEO

01/05/2012

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