

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057895

FILED
Apr 17, 2012
Secretary of State

Entity Name: NOBLE METAL REFINERY OF FLORIDA LLC

Current Principal Place of Business:

12105 CUBEB CT
ORLANDO, FL 32837

New Principal Place of Business:

12105 CUBEB CT
ORLANDO, FL 32837 UN

Current Mailing Address:

12105 CUBEB CT
ORLANDO, FL 32837

New Mailing Address:

2942 FALLING TREE CIR
ORLANDO, FL 32837

FEI Number: 45-2818987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELIZ, ALEXIS R
2942 FALLING TREE CIRCLE
ORLANDO, FL 32837 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: MGRM
Name: SANTELIZ, ALEXIS R
Address: 2942 FALLING TREE CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: ALEXIS R. SANTELIZ

MGMR

04/17/2012

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