

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001183

Entity Name: METAL IMPROVEMENT COMPANY, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1940 NW 70TH AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1940 NW 70TH AVE.
MIAMI, FL 33126

New Mailing Address:

80 ROUTE 4 EAST
SUITE 310
PARAMUS, NJ 07652

FEI Number: 22-1861245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: BLOOM, EDWARD
Address: 10 FOREST AVE
City-St-Zip: PARAMUS, NJ 07652

Title: MGR () Delete
Name: RIVELLINI, DAVID
Address: 10 FOREST AVE
City-St-Zip: PARAMUS, NJ 07652

Title: MGR () Delete
Name: RUSCIN, JAMES
Address: 10 FOREST AVE
City-St-Zip: PARAMUS, NJ 07652

Title: MGR () Delete
Name: BENANTE, MARTIN R
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: MGR () Delete
Name: DENTON, MICHAEL J
Address: 4 BECKER FARM RD
City-St-Zip: ROSELAND, NJ 07068

Title: MGR () Delete
Name: FERDENZI, PAUL
Address: 4 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLOOM, EDWARD
Address: 80 ROUTE 4 EAST, SUITE 310
City-St-Zip: PARAMUS, NJ 07652

Title: MGR (X) Change () Addition
Name: RIVELLINI, DAVID
Address: 80 ROUTE 4 EAST, SUITE 310
City-St-Zip: PARAMUS, NJ 07652

Title: MGR (X) Change () Addition
Name: RUSCIN, JAMES
Address: 80 ROUTE 4 EAST, SUITE 310
City-St-Zip: PARAMUS, NJ 07652

Title: MGR (X) Change () Addition
Name: BENANTE, MARTIN R
Address: 10 WATERVIEW BLVD.
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR (X) Change () Addition
Name: DENTON, MICHAEL J
Address: 10 WATERVIEW BLVD.
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR (X) Change () Addition
Name: FERDENZI, PAUL
Address: 10 WATERVIEW BLVD.
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES J. RUSCIN

MGR

03/10/2009

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