

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004398

Entity Name: MIRACLE ALLOYS, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1206 STIRLING ROAD
SUITE 7A-B
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1206 STIRLING ROAD
SUITE 7A-B
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-0931457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADIE, WILLIAM VP
399 EAST SHERIDAN ST.
APT#206
DANIA BEACH, FL 33004 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: MARINO, FRANK
Address: 71 LAKE SHORE DRIVE
City-St-Zip: ROCKAWAY, NJ 07866

Title: MGRM
Name: ADIE, WILLIAM
Address: 1206 STIRLING ROAD, SUITE 7A-B
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: TAYLOR, WILLIAM
Address: 1206 STIRLING ROAD, SUITE 7A-B
City-St-Zip: DANIA BEACH, FL 33004

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: WILLIAM ADIE

VP

01/25/2011

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