

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004801

Entity Name: METAL MEX LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

1985 SOUTH OCEAN DRIVE, SUITE 8-D
HALLANDALE, FL 33009

New Principal Place of Business:

1985 SOUTH OCEAN DRIVE,
SUITE 8-D
HALLANDALE, FL 33009

Current Mailing Address:

1985 SOUTH OCEAN DRIVE, SUITE 8-D
HALLANDALE, FL 33009

New Mailing Address:

1985 SOUTH OCEAN DRIVE,
SUITE 8-D
HALLANDALE, FL 33009

FEI Number: 35-2372490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ESPANA AGUILAR, WILBERT A
Address: 1985 SOUTH OCEAN DRIVE, SUITE 8-D
City-St-Zip: HALLANDALE, FL 33009

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: ESPANA AGUILAR WILBERT A.

MGR

04/02/2010

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