

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001711

FILED
Apr 21, 2008
Secretary of State

Entity Name: BLUESCOPE STEEL AMERICAS LLC

Current Principal Place of Business:

2801 PONCE DE LEON BLVD STE 1180
CORAL GABLES, FL 33134

New Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 520
MIAMI, FL 33156

Current Mailing Address:

111 WEST OCEAN BLVD., STE. 1370
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 81-0556914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: MGRM () Delete
Name: BMP STEEL TECHNOLOGY, INC
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: P () Delete
Name: SCHULZ, DIEKER
Address: 111 W. OCEAN BLVD, SUITE 1370
City-St-Zip: LONG BEACH, CA 90802

Title: VPS () Delete
Name: MARSHALL, JACK
Address: 111 W. OCEAN BLVD, SUITE 1370
City-St-Zip: LONG BEACH, CA 90802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLUESCOPE STEEL TECH, NOLOGY INC.
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: P (X) Change () Addition
Name: SCHULZ, DIETER
Address: 111 W. OCEAN BLVD, SUITE 1370
City-St-Zip: LONG BEACH, CA 90802

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK MARSHALL

VP

04/21/2008

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