

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079404

FILED
Apr 10, 2008
Secretary of State

Entity Name: CORPAC STEEL INTERNATIONAL, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD., SUITE 502
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20803 BISCAYNE BLVD., SUITE 502
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-0637537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOLDENBERG, JORGE
Address: 20803 BISCAYNE BLVD SUITE 502
City-St-Zip: AVENTURA, FL 33180 US

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: JORGE WOLDENBERG

MGR

04/10/2008

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