

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056903

Entity Name: STEEL RESOURCES, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7330 NORTH WEST 12TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2300 CORAL WAY STE 200
MIAMI, FL 33145

New Mailing Address:

7330 NW 12TH STREET
SUITE 201
MIAMI, FL 33126

FEI Number: 20-0708095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES, INC.
2300 CORAL WAY, STE 200
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/MEMBERS:

Title: CEOC () Delete
Name: CHARUR, CARLOS R
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: CHARUR, EMILIO
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: CHARUR, ELIAS ALFREDO
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL

Title: MGR () Delete
Name: ZEDAN, GUILLERMO
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL

Title: MGRC () Delete
Name: ZEDAN, LUIS A
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: MGRS () Delete
Name: VILBOUX, ANNE MARIE
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARUR, CARLOS R
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL 33126

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

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

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

Title: MGR (X) Change () Addition
Name: ZEDAN, LUIS A
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: VILBOUX, ANNE MARIE
Address: 7330 NORTH WEST 12TH ST
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARUR CARLOS R

MGR

04/27/2005

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