

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056903

Entity Name: STEEL RESOURCES, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

7330 NORTH WEST 12TH ST  
MIAMI, FL 33126

## New Principal Place of Business:

9155 S DADELAND BLVD  
SUITE 1800  
MIAMI, FL 33156

## Current Mailing Address:

7330 NW 12TH STREET  
SUITE 201  
MIAMI, FL 33126

## New Mailing Address:

9155 S DADELAND BLVD  
SUITE 1800  
MIAMI, FL 33156

FEI Number: 20-0708095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHARPE, LAURA C  
7330 NW 12TH ST  
SUITE 201  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

SHARPE, LAURA C  
9155 S DADELAND BLVD  
SUITE 1800  
MIAMI, FL 33156 US

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: LAURA SHARPE

04/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: MGR ( ) 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: 9155 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: CHARUR, EMILIO  
Address: 9155 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: CHARUR, ELIAS ALFREDO  
Address: 9155 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: ZEDAN, GUILLERMO  
Address: 9155 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: ZEDAN, LUIS A  
Address: 9155 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change ( ) Addition  
Name: VILBOUX, ANNE MARIE  
Address: 9155 S DADELAND BLVD  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA SHARPE

RA

04/24/2007

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