

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056903

FILED
Apr 29, 2009
Secretary of State

Entity Name: STEEL RESOURCES, LLC

Current Principal Place of Business:

9155 S DADELAND BLVD
SUITE 1800
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 S DADELAND BLVD
SUITE 1800
MIAMI, FL 33156

New Mailing Address:

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
9155 S DADELAND BLVD
SUITE 1800
MIAMI, FL 33156 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 () Delete
Name: CHARUR, CARLOS R
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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: ANNE MARIE VILBOUX

MGR

04/29/2009

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