

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056903

FILED
Apr 15, 2011
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
Name: CHARUR, CARLOS R
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

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

Title: MGR
Name: ZEDAN, ROXANA
Address: 9155 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

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

I hereby 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

04/15/2011

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