2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031509

Entity Name: OVERSEAS STEEL FABRICATORS LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 N.E. 44TH STREET FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

721 N.E. 44TH STREET FT. LAUDERDALE, FL 33334

FEI Number: 65-0867570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEEL FABRICATORS, LLC
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: PRES

 Name:
 KURT, LANGSENKAMP

 Address:
 721 NE 44TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title: VPST

 Name:
 TUCKER, THOMAS

 Address:
 721 NE 44TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

Title: VP

Name: LANGSENKAMP, STEPHEN
Address: 721 NE 44TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: THOMAS TUCKER VP 01/08/2010