

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058352

FILED
Feb 23, 2011
Secretary of State

Entity Name: LION STEEL, LLC

Current Principal Place of Business:

7358 NW 47TH PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7358 NW 47TH PLACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 20-1492245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, SHELAH
7358 NW 47TH PLACE
LAUDERHILL, FL 33319 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: P
Name: HUDSON, SHELAH
Address: 7358 NW 47 PL
City-St-Zip: LAUDERHILL, FL 33317

Title: VP
Name: FLETCHER, LEON ADLEY
Address: 7358 NW 47 PL
City-St-Zip: LAUDERHILL, FL 33317

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: SHELAH HUDSON

P

02/23/2011

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