2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058352

Entity Name: LION STEEL, LLC

FILED Apr 18, 2012 Secretary of State

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

4963 NW 66 AVENUE LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

4963 NW 66 AVENUE LAUDERHILL, FL 33319

FEI Number: 20-1492245 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:

FLETCHER, LEON ADLEY 4963 NW 66 AVENUE LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FLETCHER, LEON ADLEY
Address: 4963 NW 66 AVE
City-St-Zip: LAUDERHILL, FL 33319

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: LEON FLETCHER MGR 04/18/2012