

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080877

FILED
Apr 01, 2008
Secretary of State

Entity Name: STEEL LAND, LLC

Current Principal Place of Business:

2103 CORAL WAY
STE. 302
MIAMI, FL 33145

New Principal Place of Business:

7265 NW 74TH STREET
MIAMI, FL 33166

Current Mailing Address:

2103 CORAL WAY
STE. 302
MIAMI, FL 33145

New Mailing Address:

7265 NW 74TH STREET
MIAMI, FL 33166

FEI Number: 20-1854275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, CUSTAVO A
2103 CORAL WAY
STE. 302
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOPEZ, CUSTAVO A
7265 NW 74TH STREET
MIAMI, FL 33166 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: GUSTAVO A LOPEZ

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, GUSTAVO A
Address: 2103 CORAL WAY STE. 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, JUANITA
Address: 2103 CORAL WAY STE. 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, MARIA CAROLINA
Address: 2103 CORAL WAY STE. 302
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: LOPEZ, CARLOS GUSTAVO
Address: 2103 CORAL WAY STE. 302
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, GUSTAVO A
Address: 7265 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, JUANITA
Address: 7265 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, MARIA CAROLINA
Address: 7265 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: LOPEZ, CARLOS GUSTAVO
Address: 7265 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MEMB () Change (X) Addition
Name: LOPEZ, MYRIAM NARANJO
Address: 7265 NW 74TH STREET
City-St-Zip: MIAMI, FL 33166

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: GUSTAVO A LOPEZ

MGRM

04/01/2008

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