2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028399

Entity Name: MARKUS STEEL, LLC.

FILED Jan 14, 2009 Secretary of State

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

1250 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1250 N.W. 23RD AVENUE FORT LAUDERDALE, FL 33311

FEI Number: 43-2087624 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:

PALMER, ANTHONY E 5353 NORTH FEDERAL HIGHWAY, SUITE 303

VALDINI & PALMER, P.A.

FORT LAUDERDALÉ, FL 33308 US

PALMER, ANTHONY E

5353 NORTH FEDERAL HIGHWAY, SUITE 207

PALMER, LUGO & OLEA, P.A.

FORT LAUDERDALE, FL 33308 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: TONY PALMER 01/14/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete MARKUS, GLENN Name:

Address: 1250 N.W. 23RD AVENUE City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MEM () Delete Name: MARKUS, ALANA Address: 2300 BARCELONA DR

City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: (X) Change () Addition

MARKUS, GLENN Name: Address: 2300 BARCELONA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition

Name: MARKUS, ALANA Address: 2300 BARCELONA DR City-St-Zip: FT LAUDERDALE, FL 33301

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: ALANA MARKUS **MGRM** 01/14/2009