2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011722

Entity Name: HARPER STEEL, LLC

FILED Mar 21, 2011 Secretary of State

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

825 NW 6TH AVENUE FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

825 NW 6TH AVENUE FT. LAUDERDALE, FL 33311

FEI Number: 20-4286041 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:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD, SUITE 105
FT. LAUDERDALE, FL 33312 US
HARPER, CHARLES
825 NW 6TH AVE
FT. LAUDERDALE, FL 33311 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: CHARLES HARPER MGR 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARPER, CHARLES

 Address:
 825 NW 6TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

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: CHARLES HARPER MGR 03/21/2011