

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012633

Entity Name: MTL HOLDINGS, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

152 WEST 57TH STREET, 45TH FL
NEW YORK, NY 10019

New Principal Place of Business:

C/O ATTICUS CAPITAL 767 FIFTH AVENUE
FLOOR 12
NEW YORK, NY 10153

Current Mailing Address:

152 WEST 57TH STREET, 45TH FL
NEW YORK, NY 10019

New Mailing Address:

C/O ATTICUS CAPITAL 767 FIFTH AVENUE
FLOOR 12
NEW YORK, NY 10153

FEI Number: 20-8374579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRIVAN, KENT A
801 LAUREL OAK DRIVE, STE 705
NAPLES, FL 34108 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BARAKETT, TIMOTHY R
Address: C/O ATTICUS CAPITAL 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

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: TIMOTHY R. BARAKETT

MR.

01/30/2008

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