

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091915

FILED
Apr 30, 2008
Secretary of State

Entity Name: ACE STEEL LLC

Current Principal Place of Business:

15551 SW 306TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

15551 SW 306TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ERIC
15551 SW 306TH STREET
HOMESTEAD, FL FL 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: MGR (X) Delete
Name: PENA, ERIC
Address: 15551 SW 306TH STREET
City-St-Zip: HOMESTEAD, FL 33033

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PENA, MARGARITA
Address: 15551 SW 306 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: MRG () Change (X) Addition
Name: ROMERO, LEONARDO JR
Address: 15551 SW 306 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: MARGARITA PENA

VP

04/30/2008

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