

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058967

FILED
Apr 29, 2009
Secretary of State

Entity Name: CURVCO STEEL STRUCTURES LLC

Current Principal Place of Business:

7601B N FEDERAL HIGHWAY, SUITE 250
BOCA RATON, FL 33487

New Principal Place of Business:

14545 MILITARY TRAIL
305
DELRAY BEACH, FL 33484

Current Mailing Address:

7601B N FEDERAL HIGHWAY, SUITE 250
BOCA RATON, FL 33487

New Mailing Address:

14545 MILITARY TRAIL
305
DELRAY BEACH, FL 33484

FEI Number: 80-0199643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHMANN, DONALD
5301 NORTH FEDERAL HIGHWAY #280
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HERSHMANN, DONALD
55 N.E. 5TH AVENUE
SUITE 500
BOCA RATON, FL 33432 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, SHAWN
Address: 7491 N FEDERAL HWY #278
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIS, SHAWN
Address: 14545 MILITARY TRAIL #305
City-St-Zip: DELRAY BEACH, FL 33484

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: SHAWN DAVIS

MGR

04/29/2009

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