

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108087

FILED
Jul 02, 2009
Secretary of State

Entity Name: STEEL FAB CONSULTING, LLC

Current Principal Place of Business:

25 FROST AVENUE
EAST BRUNSWICK, NJ 08816 US

New Principal Place of Business:

1121 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

1121 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 26-3794233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VARGAS, MADELENE
1121 CENTER STONE LANE
RIVIERA BEACH, FL 33404 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEFFE, FRANK
Address: 1121 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM () Delete
Name: VARGAS, MADELENE
Address: 1121 CENTER STONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404 US

ADDITIONS/CHANGES:

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

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

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: FRANK STEFFE

MR

07/02/2009

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