

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108087

FILED
Jan 21, 2010
Secretary of State

Entity Name: STEEL FAB CONSULTING, LLC

Current Principal Place of Business:

1121 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

125 SOUTH OCEAN AVENUE
210
PALM BEACH SHORES, FL 33404 US

Current Mailing Address:

1121 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

New Mailing Address:

125 SOUTH OCEAN AVENUE
210
PALM BEACH SHORES, FL 33404 US

FEI Number: 26-3794233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MADELENE
1121 CENTER STONE LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

STEFFE, FRANK MGRM
125 SOUTH OCEAN AVENUE
210
PALM BEACH SHORES, 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: FRANK STEFFE

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEFFE, FRANK
Address: 125 SOUTH OCEAN AVENUE #210
City-St-Zip: PALM BEACH SHORES, FL 33404 US

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 Statutes.

SIGNATURE: FRANK STEFFE

MGRM

01/21/2010

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