2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108087

Entity Name: STEEL FAB CONSULTING, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 SOUTH OCEAN AVENUE 13526 BARTRAM PARK BLVD

210 910

PALM BEACH SHORES, FL 33404 US JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

125 SOUTH OCEAN AVENUE 134 WEST BROAD STREET HOPEWELL, NJ 08525 US

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: Name and Address of New Registered Agent:

PALM BEACH SHORES, FL 33404 US JACKSONVILLE, FL 32258 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: 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STEFFE, FRANK

Address: 13526 BARTRAM PARK BLVD # 910 City-St-Zip: JACKSONVILLE, FL 32258 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 Statues.

SIGNATURE: FRANK STEFFE MGRM 04/25/2011