

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065912

FILED
May 25, 2010
Secretary of State

Entity Name: CHEMPLAST STEEL INDUSTRIES LLC

Current Principal Place of Business:

% MONAHAN 2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O MONAHAN 2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134

Current Mailing Address:

% MONAHAN 2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134

New Mailing Address:

C/O MONAHAN 2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134

FEI Number: 27-0520445 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MONAHAN, ROARK R CPA
2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134 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: MGR
Name: PINEDA RUBIO, JENNY G
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: GIL DA SILVA, MANOEL J
Address: 2800 GLADES CIRCLE
City-St-Zip: WESTON, FL 33327

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: JENNY PINEDA

MGR

05/25/2010

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