

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: CHEMPLAST STEEL INDUSTRIES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0520445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET, STE. 703
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: 1535 N PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: GIL DA SILVA, MANOEL J
Address: 1535 N PARK DRIVE SUITE 101
City-St-Zip: WESTON, FL 33326

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

04/16/2012

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