

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045204

FILED
Apr 22, 2011
Secretary of State

Entity Name: STEEL RECOVERY SYSTEMS, LLC

Current Principal Place of Business:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Principal Place of Business:

2201 NW 16TH STREET
POMPANO BEACH, FL 33069 US

Current Mailing Address:

790 HILLBRATH DRIVE
LANTANA, FL 33462

New Mailing Address:

1701 NW 31ST AVENUE
FORT LAUDERDALE, FL 33311 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSMANO, CHARLES
790 HILLBRATH DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LEIBOV, BERNARD M
4240 NW 101ST DR
CORAL SPRINGS, FL 33065 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: BERNARD M LEIBOV

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEIBOV, BERNARD M

Address: 4240 NW 101ST DR

City-St-Zip: CORAL SPRINGS, FL 33065 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: BERNARD M LEIBOV

MGRM

04/22/2011

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