

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081240

FILED
Jan 21, 2011
Secretary of State

Entity Name: SOUTHEAST STEEL ASSEMBLERS LATINAMERICAN LLC

Current Principal Place of Business:

6570 GRIFFIN ROAD
SUITE 103
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6570 GRIFFIN ROAD
SUITE 103
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANCIN, JORGE
6570 GRIFFIN ROAD
SUITE 103
DAVIE, FL 33314 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: MGRM
Name: MANCIN, JORGE
Address: 6570 GRIFFIN ROAD SUITE 103
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM
Name: MARTINEZ, ORLANDO
Address: 6570 GRIFFIN ROAD SUITE 103
City-St-Zip: DAVIE, FL 33314 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: ORLANDO MARTINEZ MGRM 01/21/2011

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