

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140550

Entity Name: STEEL PARTNERS, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2917 WEST OAK HILL ROAD
JAMESTOWN, NY 14701

New Principal Place of Business:

Current Mailing Address:

2917 WEST OAK HILL ROAD
JAMESTOWN, NY 14701

New Mailing Address:

FEI Number: 12-9427598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KULJU, BRIAN
450 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KULJU, BRIAN
450 ALTON ROAD
UNIT 2103
MIAMI BEACH, FL 33139 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

04/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTUCCI, FREDERICK A
Address: 2917 WEST OAK HILL ROAD
City-St-Zip: JAMESTOWN, NY 14701

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: FREDERICK SANTUCCI

MGRM

04/05/2012

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