

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001653

FILED
Apr 18, 2008
Secretary of State

Entity Name: STEELBRIDGE CAPITAL, LLC

Current Principal Place of Business:

1930 N. HONORE
CHICAGO, IL 60622

New Principal Place of Business:

4064 N LINCOLN
SUITE 178
CHICAGO, IL 60618

Current Mailing Address:

1930 N. HONORE
CHICAGO, IL 60622

New Mailing Address:

4064 N LINCOLN
SUITE 178
CHICAGO, IL 60618

FEI Number: 20-2174658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GAVIN
3987 EL PRADO BLVD.
MIAMI, FL 33133 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 () Delete
Name: CAMPBELL, GAVIN
Address: 1930 N. HONORE
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, GAVIN
Address: 3987 EL PRADO
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAVIN CAMPBELL

MGR

04/18/2008

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