

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004240

FILED
Apr 27, 2011
Secretary of State

Entity Name: WARREN STEEL HOLDINGS, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD 3660
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD 3660
MIAMI, FL 33133

New Mailing Address:

FEI Number: 41-2079984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ROBERT
200 S BISCAYNE BLVD 3660
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
Name: HALLIWELL ASSETS, INC.
Address: VENTERPOOL PLAZA WICKHAMS CAY I, 2ND FLOOR
City-St-Zip: ROAD TOWN, TORTOLA, . BVI .

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: MORDECHAI KORF

MGM

04/27/2011

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