## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096224

WESTON, FL 33326

Entity Name: SHUTTER, DOORS & WINDOW SOLUTIONS, LLC

**FILED** Apr 28, 2009 Secretary of State

**Current Principal Place of Business:** New Principal Place of Business:

1825 MAIN STREET 6221 NW 179TH TERRACE 2ND FLOOR

HIALEAH, FL 33015 WESTON, FL 33326

**Current Mailing Address: New Mailing Address:** 

1825 MAIN STREET 6221 NW 179TH TERRACE 2ND FLOOR HIALEAH, FL 33015

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

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HORACIO SOSA, PA NINA, JENNIFER 19113 S. HIBISCUS STREET 1825 MAIN STREET

2ND FLOOR WESTON, FL 33332 WESTON, FL 33326 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: JENNIFER NINA 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change ( ) Addition

NINA. JENNIFER NINA, JENNIFER Name: Name: 1825 MAIN STREET, 2ND FLOOR Address: 19113 S HIBISCUS STREET Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33332

(X) Change ( ) Addition Title: MGR () Delete Title: MGR NINA, FRANCISCO Name: NINA, FRANCISCO Name:

Address: 1825 MAIN STREET, 2ND FLOOR Address: 6221 NW 179TH TERRACE City-St-Zip: WESTON, FL 33326 City-St-Zip: HIALEAH, FL 33015

Title: MGR () Delete Title: MGR (X) Change ( ) Addition ROSADO-VALDEZ, TILBIO T Name: ROSADO-VALDEZ, TILBIO T Name: 1825 MAIN STREET, 2ND FLOOR 6221 NW 179 TERRACE Address: Address:

City-St-Zip: WESTON, FL 33326 City-St-Zip: HIALEAH, FL 33015

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: JENNIFER NINA 04/28/2009