

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020839

FILED
Jan 22, 2009
Secretary of State

Entity Name: CALLEJA'S SHUTTERS, LLC

Current Principal Place of Business:

940 WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

940 WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 02-0638670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B ESQ.
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 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: MGR () Delete
Name: CAYON, JORGE
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: CALLEJA, SERGIO
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAYON, JORGE
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change () Addition
Name: CALLEJA, SERGIO
Address: 940 WEST 84 ST
City-St-Zip: HIALEAH, FL 33014

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: JORGE CAYON

MGR

01/22/2009

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