2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027854

Entity Name: ARCHITECTURAL STAIRS LLC

FILED Jul 22, 2005 Secretary of State

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

15421 N.E. 21 ST. AVENUE MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

15421 N.E. 21 ST. AVENUE MIAMI, FL 33162

FEI Number: 74-3065527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ALLAN DOYLE C.P.A.

ALLAN DOYLE C.P.A.

175 FONTOINERI FOLIBIA/D. STE. 1.B.

175 FONTOINERI FOLIBIA/D. STE. 1.B.

175 FONTOINEBLEQU BLVD. STE. 1-B 175 FONTOINEBLEQU BLVD.

MIAMI, FL 33172 US STE. 1-B MIAMI, FL 33172 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: 07/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARCIA, CATHERINE M
 Name:

 Address:
 15421 N.E. 21 ST. AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

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

 Name:
 DAVILA, DAVID
 Name:

 Address:
 15421 N.E. 21 ST. AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE GACIA MGR 07/22/2005