2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE AND TYP

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # L04000001179** 04-18-2005 90071 011 ****50.00 1. Entity Name R.B. ALUMINUM DESIGN, L.L.C. Principal Place of Business Mailing Address 4UU34741 19190 NW 82ND CIRCLE CT. 19190 NW 82ND CIRCLE CT. MIAMI, FL 33015 MIAMI, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 68-0576086 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARUFALDI, RICARDO O Street Address (P.O. Box Number is Not Acceptable) 19190 NW 82ND CIRCLE CT. MIAMI, FL 33015 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to 🚉 🥕 Florida Department of State 40.00 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition BARUFALDI, RICARDO O NAME NAME STREET ADDRESS 19190 NW 82ND CIRCLE CT. STREET ADDRESS MAIMI, FL 33015 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Detete TITLE Change Addition ARUFALOI ESTELA MA NAME NAME STREET ADDRESS STREET ADDRESS 33015 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the stee employered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplindicated on this report is true and according. limited liability company or the Bow ford RICANDO. SIGNATURE

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #