

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001179

FILED
Mar 03, 2009
Secretary of State

Entity Name: R.B. ALUMINUM DESIGN, L.L.C.

Current Principal Place of Business:

7760 NW 20TH AVENUE
#23
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

19190 NW 82ND CIRCLE CT.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 68-0576086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUFALDI, RICARDO O
19190 NW 82ND CIRCLE CT.
MIAMI, FL 33015 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: BARUFALDI, RICARDO O
Address: 19190 NW 82ND CIRCLE CT.
City-St-Zip: MAIMI, FL 33015

Title: MGR () Delete
Name: BARUFALDI, ESTELA M.
Address: 19190 NW 82 CIRCLE CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTELA M.BARUFALDI

MGR

03/03/2009

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