2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001179

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

FILED May 06, 2010 Secretary of State

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

7760 NW 20TH AVENUE #23 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

19190 NW 82ND CIRCLE CT. 7760 NW 20TH AVENUE MIAMI, FL 33015 #23 HIALEAH, FL 33016

FEI Number: 68-0576086 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:

BARUFALDI, RICARDO O
19190 NW 82ND CIRCLE CT.
MIAMI, FL 33015 US

BARUFALDI, RICARDO O
12944 SW 23 STREET
MIRAMAR, FL 33027 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: RICARDO O. BARUFALDI 05/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARUFALDI, RICARDO O Address: 12944 SW 23 STREET City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: BARUFALDI, ESTELA M Address: 12944 SW 23 STREET City-St-Zip: MIRAMAR, FL 33027

I hereby 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 Statues.

SIGNATURE: RICARDO O.BARUFALDI MGR 05/06/2010