

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052122

Entity Name: FINE ENCLOSURES, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

4260 OAK CRICLE  
BOCA RATON, FL 33431 PB

## New Principal Place of Business:

8120 TWIN LAKE DRIVE  
BOCA RATON, FL 334961904 PB

## Current Mailing Address:

P.O. BOX 812302  
BOCA RATON, FL 334812302 PB

## New Mailing Address:

FEI Number: 34-2005276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANN & WOLF, LLP  
55 NE 5TH AVE  
SUITE 500  
BOCA RATON, FL 33432 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: CEO ( ) Delete  
Name: PEREZ DE LARA, BERNARDO  
Address: PO BOX 812302  
City-St-Zip: BOCA RATON, FL 33481 US

Title: VP ( ) Delete  
Name: ARIAS, ESTEBAN  
Address: WORLD TRADE CENTER 50 PISO - SUITE 29  
City-St-Zip: MEXICO, DF 03810 MX

Title: CMO ( ) Delete  
Name: PEREZ DE LARA, MONICA  
Address: PO BOX 812302  
City-St-Zip: BOCA RATON, FL 33481 US

## ADDITIONS/CHANGES:

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

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: BERNARDO PÁREZ DE LARA

CEO

04/01/2009

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