

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066819

FILED
Apr 11, 2007
Secretary of State

Entity Name: ALUMINUM FORTRESS SYSTEM, LLC

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
1515
MIAMI BEACH, FL 33131

New Principal Place of Business:

5781 NW 112TH AVE
106
MIAMI, FL 33178

Current Mailing Address:

1450 BRICKELL BAY DRIVE
1515
MIAMI BEACH, FL 33131

New Mailing Address:

5781 NW 112TH AVE
106
MIAMI, FL 33178

FEI Number: 87-0799325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECASTRO, ERLY D
1450 BRICKELL BAY DRIVE
SUITE 1515
MIAMI BEACH, FL 33131 US

Name and Address of New Registered Agent:

BERTRAM, CHRISTINE M
5781 NW 112TH AVE
106
MIAMI, FL 33178 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: CHRISTINE M BERTRAM

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DECASTRO, ERLY D
Address: 1450 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTRAM, CHRISTINE M
Address: 5781 NW 112TH AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE M BERTRAM

MGRM

04/11/2007

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