2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017634

FILED Jan 03, 2012 Secretary of State

Entity Name: MILLENNIUM HURRICANE SHUTTERS & WINDOWS LLC

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

1649 SW 1ST WY B 3

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

1649 SW 1ST WAY #3 DEERFIELD BEACH, FL 33441

FEI Number: 20-2370968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT A. CEDENO, P.E. ATTORNEY AT LAW 150 S. PINE ISLAND ROAD #400 FT. LAUDERDALE, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: AVRAHAMI, DAN Address: 1649 SW 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR

 Name:
 AVRAHAMI, TAL

 Address:
 6858 BRIDLEWOOD CT

 City-St-Zip:
 BOCA RATON, FL 33433

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: DAN AVRAHAMI MGMR 01/03/2012