

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029062

FILED
Apr 29, 2009
Secretary of State

Entity Name: SILVER SEA SHUTTERS LLC

Current Principal Place of Business:

9005 NE 8TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

888 DOUGLAS ROAD
APT. # 911
MIAMI, FL 33134

New Mailing Address:

9005 NE 8TH AVE
APT. # 12
MIAMI, FL 33138

FEI Number: 20-2578978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, GRACIELA
10813 NW 29 ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CASTLE 5445, LLC.
10813 NW 29 ST
MIAMI, FL 33172 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: DANIEL SAUER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRON, GRACIELA E
Address: 888 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTLE 5445, LLC.
Address: 4011 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33134 US

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: FRANCISCO PAGANO

MGRM

04/29/2009

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