2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029062

Entity Name: SILVER SEA SHUTTERS LLC

FILED Apr 24, 2011 Secretary of State

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

9005 NE 8TH AVE 9005 NE 8TH AVE MIAMI, FL 33138 UN

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-2578978 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CASTLE 5445, LLC.

 Address:
 4011 W. FLAGLER ST.

 City-St-Zip:
 MIAMI, FL 33134 US

Title: MGRM

Name: LEOPOLDO, CARRENA PA Address: 4011 W. FLAGLER ST. City-St-Zip: CORAL GABLES, FL 33114 US

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: FEDERICO DE LA RETA MGRM 04/24/2011