2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057625

Entity Name: A & D HURRICANE SHUTTERS & WINDOWS, LLC

FILED Jul 17, 2007 Secretary of State

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

13886 SW 101 LN MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

2010 SW 23 ST MIAMI, FL 33145

FEI Number: 20-2998914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SPEEDY PARALEGAL SERVICES INC 2010 SW 23 ST MIAMI, FL 33145 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:

- Clashania Olimakura of Davishana d Amark

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

le: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AYALA, LUIS
 Name:
 DELAROTTA, HUMBERTO

 Address:
 3200 COLLINS AVE #117
 Address:
 13886 SW 10TH LANE

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI, FL 33186

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 DELAROTTA, HUMBERTO
 Name:

 Address:
 13886 SW 101 LN
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: HUMBERTO DELAROTTA MGRM 07/17/2007