

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098858

FILED
May 01, 2006
Secretary of State

Entity Name: SHUTTER-UP OF MIAMI, LLC

Current Principal Place of Business:

9500 NW 79TH AVENUE BAY 13
HIALEAH GARDENS, FL

New Principal Place of Business:

1829 N.W 4TH STREET
MIAMI, FL 33125

Current Mailing Address:

9500 NW 79TH AVENUE BAY 13
HIALEAH GARDENS, FL

New Mailing Address:

1829 N.W. 4TH STREET
MIAMI, FL 33125

FEI Number: FEI Number Applied For (X) 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:

PEREZ, LUIS A
2030 DOUGLAS ROAD SUITE 119
CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: RODRIGUEZ, JORGE
Address: 2639 SW 32ND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DIAZ, EDUARDO
Address: 2829 INDIAN CREEK DRIVE 1404
City-St-Zip: MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO DIAZ

MGRM

05/01/2006

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