2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113972

Entity Name: ALPHA SHUTTERS, LLC.

FILED Feb 05, 2006 Secretary of State

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

16278 NW 21 STREET PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

16278 NW 21 STREET PEMBROKE PINES, FL 33028

FEI Number: 86-1152490 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:

CIUDAD, MARCIAL 16278 NW 21 STREET PEMBROKE PINES, FL 33028 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 Title: () Change () Addition

 Name:
 ELESPURU, EDWARD
 Name:

 Address:
 6901 ENVIRION BLVD. APT 4F
 Address:

 City-St-Zip:
 XX,
 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: ELESPURU EDWARD MGRM 02/05/2006