

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011698

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROTECTIVE SHUTTERS MANUFACTURING COMPANY, LLC

Current Principal Place of Business:

5780 SW 25 ST
BAY#4
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7750 NW 5 ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 74-3160460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUSTAVO
5780 SW 25 ST
BAY#4
WEST PARK, FL 33023 US

Name and Address of New Registered Agent:

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: MGR
Name: TORRES, GUSTAVO
Address: 5780 SW 25 ST BAY#4
City-St-Zip: WEST PARK, FL 33023 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 Statutes.

SIGNATURE: GUSTAVO TORRES

OWNE

04/27/2012

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