

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016278

FILED
Apr 19, 2008
Secretary of State

Entity Name: TROPICAL MOULDINGS, LLC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 650
MIAMI, FL 33166 US

New Principal Place of Business:

6901 NW 87TH AVE
MIAMI, FL 33178 US

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 650
MIAMI, FL 33166 US

New Mailing Address:

6901 NW 87TH AVE
MIAMI, FL 33178 US

FEI Number: 20-4313850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, DANIEL A
18185 SW 29TH STREET
MIRAMAR, FL 33029 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 () Delete
Name: ALVARADO, JULIO C MR.
Address: 3900 NW 79TH AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33166 US

Title: MGR () Delete
Name: JARAMA, SONIA C MRS.
Address: 3900 NW 79TH AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: FACHIN PINEDO, CARLOS A
Address: 3900 NW 79TH AVENUE, SUITE 650
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: GUIULFO, ROBERTO R MR.
Address: 16325 GOLF CLUB ROAD, APT.303
City-St-Zip: MIAMI, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVARADO, JULIO C MR.
Address: 6901 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: MGR (X) Change () Addition
Name: JARAMA, SONIA C MRS.
Address: 6901 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: FACHIN PINEDO, CARLOS A
Address: 6901 NW 87TH AVE
City-St-Zip: MIAMI, FL 33178 US

Title: () Change () Addition
Name:
Address:
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: ROBERTO GUIULFO

D

04/19/2008

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