

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029602

FILED
Jul 18, 2007
Secretary of State

Entity Name: FIREHOUSE SHUTTERS LLC

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY, #438
MIAMI, FL 33176

New Principal Place of Business:

4822 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

13615 S. DIXIE HIGHWAY, #438
MIAMI, FL 33176

New Mailing Address:

4822 SW 75 AVENUE
MIAMI, FL 33155

FEI Number: 56-2587105 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:

AYALA, RONALD H
13615 S. DIXIE HIGHWAY, #438
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

AYALA, RONALD H PRES.
13615 S. DIXIE HIGHWAY, #438
MIAMI, FL 33176 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: RONALD H. AYALA

07/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYALA, RONALD H
Address: 13615 S. DIXIE HIGHWAY, #438
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: RONALD H. AYALA

MGRM

07/18/2007

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