2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 10, 2008 8:00 am **Secretary of State** DOCUMENT # L06000029602 01-10-2008 90019 022 ***138.75 1. Entity Name FIREHOUSE SHUTTERS LLC Principal Place of Business Mailing Address 60000655 4822 SW 75 AVENUE 4822 SW 75 AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13615 5. DIXIE HWY Suite, Apt. #, etc 01082008 Cha-LLC CR2E083 (12/06) Suite # City & State 4. FEI Number Applied For liami 56-2587105 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 1.5.A. U.S.A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AYALA, RONALD H PRES. Street Address (P.O. Box Number is Not Acceptable) 13615 S. DIXIE HIGHWAY, #438 MIAMI, FL 33176 J. DIXIE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of regis FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE □ Delete TITLE ☐ Change ■ Addition AYALA, RONALD H NAME NAME STREET ADDRESS 13615 S. DIXIE HIGHWAY, #438 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33176 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAMÉ STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED