

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036425

Entity Name: GABLES SHUTTERS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

185 SW 7 STREET
2714
MIAMI, FL 33130

New Principal Place of Business:

185 SW 7 STREET
1704
MIAMI, FL 33130

Current Mailing Address:

185 SW 7 STREET
2714
MIAMI, FL 33130

New Mailing Address:

185 SW 7 STREET
1704
MIAMI, FL 33130

FEI Number: 14-1959453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEX P
185 SW 7 STREET
2714
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GONZALEZ, ALEX P
185 SW 7 STREET
1704
MIAMI, FL 33130 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ALEX P
Address: 185 SW 7 STREET #2714
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ALEX P
Address: 185 SW 7 STREET #1704
City-St-Zip: MIAMI, FL 33130

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: ALEX GONZALEZ

MGR

04/20/2009

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