

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061998

FILED
Feb 06, 2008
Secretary of State

Entity Name: BISCAYNE SHUTTERS, LLC

Current Principal Place of Business:

141 CRANDON BLVD., SUITE 135
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

141 CRANDON BLVD., SUITE 135
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5067773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUCK, JAVIER A MR.
141 CRANDON BLVD., SUITE 135
KEY BISCAYNE, FL FL 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: JAVIER LUCK

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LUCK, JAVIER
Address: 141 CRANDON BLVD., SUITE 135
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SIEVEKING, CARLOS
Address: 11052 N.W. 48TH LANE
City-St-Zip: DORAL, FL 33178

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: JAVIER LUCK

MGR

02/06/2008

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