

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067886

FILED
May 01, 2008
Secretary of State

Entity Name: OTHER THAN SHUTTERS LLC

Current Principal Place of Business:

6619 S. DIXIE HWY., #166
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 S. DIXIE HWY., #166
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HERNANDEZ, HENRY PAUL
9640 SW 152ND AVE., #30
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HERNANDEZ, HENRY PAUL
6619 SOUTH DIXIE HWY #166
MIAMI, FL 33143 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: HENRY P. HERNANDEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAISFELD, ARNOLD
Address: 3720 COLLINS AVE., #610
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, HENRY P
Address: 6619 SO. DIXIE HWY #166
City-St-Zip: MIAMI, FL 33143

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: HENRY HERNANDEZ

MGRM

05/01/2008

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