2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069946

Entity Name: NATIONAL SHUTTERS MANUFACTURER LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2151 NE 155 STREET N. MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

245 POINCIANA ISLAND DR SUNNY ISLES BEACH, FL 33160

FEI Number: 20-5203963 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:

ALEXEY, KRUGLOV 245 POINCIANA ISLAND DR SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 KRUGLOV, ALEXEY

 Address:
 245 POINCIANA ISLAND DR

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: KRUGLOV ALEXEY MGR 04/28/2010