

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073812

FILED
Aug 11, 2008
Secretary of State**Entity Name:** ACCORDION SHIELDS OF FLORIDA L.L.C.**Current Principal Place of Business:**7329 NW 79TH TERR
MIAMI, FL 33166 US**New Principal Place of Business:****Current Mailing Address:**7329 NW 79TH TERR
MIAMI, FL 33166 US**New Mailing Address:****FEI Number:** 56-2602485**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEDINA, CARLOS O
3172 SW 153TH PATH
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEDINA, CARLOS O
Address: 100 BAYVIEW DR. APT 1922
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM () Delete
Name: PAREDES DE FERRO, LUISA M
Address: 15908 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: FERRO, LOURDES M
Address: 15908 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM (X) Delete
Name: FERRO-ESCUZA, MARIA L
Address: 6263 SW 165TH AV
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM (X) Delete
Name: ESCUZA, PABLO A
Address: 6263 SW 165TH AV
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: FERRO, RODOLFO A
Address: 15908 SW 99TH STREET
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDINA, CARLOS O
Address: 3172 SW 153 PATH
City-St-Zip: MIAMI, FL 33185 US

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

Title: MGRM (X) Change () Addition
Name: FERRO, LOURDES M
Address: 3172 SW 153 PATH
City-St-Zip: MIAMI, FL 33185 US

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

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

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: CARLOS MEDINA

MGRM

08/11/2008

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