2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073812

Entity Name: ACCORDION SHIELDS OF FLORIDA L.L.C.

FILED Mar 16, 2011 Secretary of State

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

7214 NW 78 TERR MEDLEY, FL 33166 US

Current Mailing Address: New Mailing Address:

7214 NW 78 TERR MEDLEY, FL 33166 US

FEI Number: 56-2602485 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:

MEDINA, CARLOS O 3172 SW 153TH PATH MIAMI, FL 33185 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEDINA, CARLOS O Address: 3172 SW 153 PATH City-St-Zip: MIAMI, FL 33185 US

Title: MGRM

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

Title: MGRM

 Name:
 FERRO, LOURDES M

 Address:
 3172 SW 153 PATH

 City-St-Zip:
 MIAMI, FL 33185 US

Title: MGRM

 Name:
 FERRO, RODOLFO A

 Address:
 15908 SW 99TH STREET

 City-St-Zip:
 MIAMI, FL 33196 US

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: CM DIR 03/16/2011