

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073812

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

7214 NW 78 TERR
MEDLEY, FL 33166 US

New Principal Place of Business:

14901 SW 137 STREET
STE 6
MIAMI, FL 33196 US

Current Mailing Address:

7214 NW 78 TERR
MEDLEY, FL 33166 US

New Mailing Address:

14901 SW 137 STREET
STE 6
MIAMI, FL 33196 US

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
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 Statutes.

SIGNATURE: CARLOS MEDINA

MGR

05/01/2012

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