2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

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Entity Name: TECHNOSHUTTERS ASSOCIATION, LLC

Current Principal Place of Business:

7135 COLLINS AVE.
APT.# 1015
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6767 COLLINS AVE.
APT.# 1402
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7135 COLLINS AVE.
APT.# 1015
MIAMI BEACH, FL 33141 US

New Mailing Address:

6767 COLLINS AVE.
APT.# 1402
MIAMI BEACH, FL 33141 US

FEI Number: 20-5612699 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRINSZPUN, HECTOR L MR
7135 COLLINS AVE.
APT.# 1015
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GRINSZPUN, HECTOR L
6767 COLLINS AVE.
APT.# 1402
MIAMI BEACH, FL 33141 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: HECTOR L GRINSZPUN 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: GRINSZPUN, HECTOR L MGRM
Address: 7135 COLLINS AVE., UNIT 1015
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GRINSZPUN, HECTOR L
Address: 6767 COLLINS AVE., UNIT 1402
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM ( ) Change (X) Addition
Name: DURAN, VIVIANA E
Address: 6767 COLLINS AVE., UNIT 1402
City-St-Zip: MIAMI BEACH, FL 33141 US

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: HECTOR L GRINSZPUN MGRM 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date