

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098936

FILED
Apr 02, 2009
Secretary of State

Entity Name: R&L CUSTOM RAILINGS LLC

Current Principal Place of Business:

5385 NW 158TH TERRACE
APT # 108
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

5385 NW 158TH TERRACE
APT #108
MIAMI GARDENS, FL 33014 US

New Mailing Address:

5385 NW 158TH TERRACE
APT # 108
MIAMI GARDENS, FL 33014 US

FEI Number: 20-5700362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLEDO, ROLANDO
5385 NW 158TH TERRACE
APT #108
MIAMI GARDENS, FL 33014 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: TOLEDO, ROLANDO
Address: 5385 NW 158TH TERRACE
City-St-Zip: MIAMI GARDENS, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLEDO, ROLANDO
Address: 5385 NW 158TH TERRACE APT 108
City-St-Zip: MIAMI GARDENS, FL 33014 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: ROLANDO TOLEDO

MGR

04/02/2009

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