

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113452

Entity Name: MIAMI WINDOW FILMS LLC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

31 SE 5TH ST.
2909
MIAMI, FL 33131

New Principal Place of Business:

1915 BRICKELL AVE
C711
MIAMI, FL 33129

Current Mailing Address:

31 SE 5TH ST.
2909
MIAMI, FL 33131

New Mailing Address:

1915 BRICKELL AVE
C711
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABADI, ASHER
31 SE 5TH ST.
2909
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ABADI, ASHER
1915 BRICKELL AVE
C711
MIAMI, FL 33129 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABADI, ASHER
Address: 31 SE 5TH ST. APT 2909
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MOISES, ABADI
Address: 31 SE 5TH ST. APT 2909
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABADI, ASHER
Address: 1915 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: MOISES, ABADI
Address: 1915 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: ASHER ABADI

MGR

03/20/2009

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