2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014458

Entity Name: ANTIGUA DOORS FLORIDA LLC

4 CALLE C 3-43, SECTOR A5

SAN CRISTOBAL, GU 00006 GU

Address:

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16590 NE 26TH AVENUE 601 NORTH MIAMI BEACH, FL 33160 **New Mailing Address: Current Mailing Address: 16590 NE 26TH AVENUE** NORTH MIAMI BEACH, FL 33160 FEI Number: 20-8429826 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: PAEZ, MILAGRO C 16590 NE 26TH AVENUE 601 NORTH MIAMI BEACH, FL 33160 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete PAEZ. ANA C Name: Name: Address: 16590 NE 26TH AVENUE #601 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: PAEZ, MILAGROS C Name: Address: 16590 NE 26TH AVENUE #601 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition ESTRADA, ALEJANDRO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MIALGROS PAEZ MGR 04/22/2009