

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026837

FILED
Jan 22, 2008
Secretary of State

Entity Name: KIKO SHUTTERS LLC

Current Principal Place of Business:

13881 NE 2 CT
STE 10
MIAMI, FL 33161 US

New Principal Place of Business:

2944 SW 18 ST
MIAMI, FL 33145 US

Current Mailing Address:

13881 NE 2 CT
STE 10
MIAMI, FL 33161 US

New Mailing Address:

2944 SW 18 ST
MIAMI, FL 33145 US

FEI Number: 20-8602918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINO, CARLOS
13881 NE 2 CT
STE 10
MIAMI, FL 33161 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: MGR () Delete
Name: JOSE, LOBETO
Address: 13881 NE 2 CT STE 10
City-St-Zip: MIAMI, FL 33161 US

Title: MGR () Delete
Name: CARLOS, PINO
Address: 13881 NE 2 CT STE 10
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ULISES, URRRA
Address: 3590 SW CORAL WAY APT 908
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS PINO

MGR

01/22/2008

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