

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033521

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: NAS UNLIMITED DOORS, LLC

**Current Principal Place of Business:**

116 WEST 25TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

2450 PALM AVE  
HIALEAH, FL 33010

**Current Mailing Address:**

116 WEST 25TH STREET  
HIALEAH, FL 33010

**New Mailing Address:**

2450 PALM AVE  
HIALEAH, FL 33010

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRISALES-RACINI, OSCAR ESQ.  
2999 N.E. 191ST STREET  
CONCORDE CENTER II, PH-8  
AVENTURA, FL FL33180 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: LEON, NOEL  
Address: 116 WEST 25TH STREET  
City-St-Zip: HIALEAH, FL 33010

Title: MGRM ( ) Delete  
Name: MATTIG, SERGIO  
Address: 116 WEST 25TH STREET  
City-St-Zip: HIALEAH, FL 33010

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEON, NOEL  
Address: 2450 PALM AVE  
City-St-Zip: HIALEAH, FL 33010

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: SERGIO MATTIG

DIR

01/07/2008

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