

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112972

FILED
Apr 13, 2010
Secretary of State

Entity Name: MIAMI GARAGE DOORS, LLC

Current Principal Place of Business:

7875 NW 15 ST
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

7875 NW 15 ST
DORAL, FL 33126

New Mailing Address:

FEI Number: 26-1603053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURSKY, DARRIN
150 WEST FLAGLER STREET
27TH FLOOR
MIAMI, FL 33130 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
Name: DELPINO, ROBERT O
Address: 7875 NW 15 ST
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: DELPINO, ANA M
Address: 7875 NW 15 ST
City-St-Zip: DORAL, FL 33126 US

Title: MGR
Name: DELPINO, ROBERT F
Address: 7875 NW 15 ST
City-St-Zip: DORAL, FL 33126 US

I hereby 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: ANA M. DELPINO

MGR

04/13/2010

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