

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008534

Entity Name: ALUMI SYSTEMS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1711 NW 79 AVE
MIAMI, FL 33126

New Principal Place of Business:

7964 NW 14TH ST
MIAMI, FL 33126

Current Mailing Address:

1711 NW 79 AVE
MIAMI, FL 33126

New Mailing Address:

7964 NW 14TH ST
MIAMI, FL 33126

FEI Number: 39-2069818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSO, DAVID
2997 SW 72ND AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ROUSSO, DAVID
9227 SW 4TH TERRACE
MIAMI, FL 33174 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: DAVID ROUSSO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUSSO, DAVID
Address: 9227 SW 79TH
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete
Name: GUERRERO, ALBERTO
Address: 5591 NW 112ND AVE APT 116
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROUSSO, DAVID
Address: 9227 SW 4TH TERRACE
City-St-Zip: MIAMI, FL 33174

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: DAVID ROUSSO

MGR

03/24/2009

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