

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008534

Entity Name: ALUMI SYSTEMS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

7964 NW 14TH ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7964 NW 14TH ST
MIAMI, FL 33126

New Mailing Address:

FEI Number: 39-2069818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROUSSO, DAVID
1735 SW 87 CT
MIAMI, FL 33165 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUSSO, DAVID
Address: 1735 SW 87CT
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: GUERRERO, ALBERTO
Address: 12965 NW 8TH LANE
City-St-Zip: DORAL, FL 33182

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: DAVID ROUSSO

PDTE

02/16/2010

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