2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008534

Entity Name: ALUMI SYSTEMS, LLC

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7964 NW 14TH ST MIAMI, FL 33126

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: DAVID ROUSSO PDTE 02/20/2012