2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028976

Entity Name: SUPER TOUGH INSTALLATIONS, LLC

FILED May 01, 2010 Secretary of State

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

19900 NW 87 AVE 19900 NW 37 AVE

E-140 E-140

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

19900 NW 87 AVE 19900 NW 37 AVE

E-140 E-140

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33056 US

FEI Number: 26-2339225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RIVERA, JESUS
19900 NW 87 AVE
RIVERA, JESUS
19900 NW 37 AVE

E-140 E-140

MIAMI GARDENS, FL 33056 US MIAMI GARDENS, FL 33056 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: 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RIVERA, JESUS

 Address:
 19900 NW 37 AVE E-140

 City-St-Zip:
 MIAMI GARDENS, FL 33056 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 Statues.

SIGNATURE: JESUS RIVERA MGR 05/01/2010