2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050665

Entity Name: AMAZING DOORS & HARDWARE, LLC

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9120 NW 162ND TERRACE MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

9120 NW 162ND TERRACE MIAMI LAKES, FL 33018

FEI Number: 27-0247572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RENE VELEZ, P.A. 13020 SW 133 CT. MIAMI, FL 33186 U

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:
 QUINTANA, JORGE A

 Address:
 9120 NW 162ND TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33018

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: JORGE A QUINTANA MGR 03/09/2010