

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050665

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMAZING DOORS & HARDWARE, LLC

Current Principal Place of Business:

9120 NW 162ND TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

9120 NW 162ND TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 27-0247572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: JORGE A QUINTANA

MGR

04/20/2011

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