

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054179

Entity Name: CAT 5 SHUTTERS, LLC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

1000 STINSON WAY, UNIT 105
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1000 STINSON WAY
UNIT 105
WEST PALM BEACH, FL 33411

Current Mailing Address:

1000 STINSON WAY, UNIT 105
WEST PALM BEACH, FL 33411

New Mailing Address:

1000 STINSON WAY
UNIT 105
WEST PALM BEACH, FL 33411

FEI Number: 27-0318344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, JOEL A
1000 STINSON WAY, UNIT 105
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WIEDER, JOEL A
1000 STINSON WAY
UNIT 105
WEST PALM BEACH, FL 33411 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:

01/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIEDER, JOEL A
Address: 1000 STINSON WAY, UNIT 105
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOEL WIEDER

MANA

01/20/2012

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