

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076278

FILED
Apr 25, 2011
Secretary of State

Entity Name: AMERICAN SHUTTER SHADE & BLIND LLC

Current Principal Place of Business:

410 SE 13TH AVE.
POMPANO BEACH,, FL 33060

New Principal Place of Business:

49 N. FEDERAL HWY.
273
POMPANO BEACH,, FL 33062 US

Current Mailing Address:

410 SE 13TH AVE.
POMPANO BEACH,, FL 33060

New Mailing Address:

49 N. FEDERAL HYW
273
POMPANO BEACH,, FL 33062 US

FEI Number: 27-0749298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBER, JOSEPH A
410 SE 13TH AVE.
POMPANO BEACH, FL 33060 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: WEBER, JOSEPH A
Address: 410 SE 13TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060 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 Statutes.

SIGNATURE: JOSEPH A. WEBER

MGR.

04/25/2011

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