2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102203

Entity Name: SUPERIOR ARCHITECTURAL SOLUTIONS, LLC

FILED Jan 11, 2011 Secretary of State

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

1751 12TH ST EAST PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

PO BOX 282 PALMETTO, FL 342200282

FEI Number: 30-0648095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TORRES, OCTAVIO 1751 12TH ST EAST PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TORRES, OCTAVIO

 Address:
 1751 12TH ST EAST

 City-St-Zip:
 PALMETTO, FL 34221

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: OCTAVIO TORRES MGR 01/11/2011