

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004103

Entity Name: SMI ALUMINUM SYSTEMS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

13206 WEST BROWARD BLVD.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

13206 WEST BROWARD BLVD.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 27-3458409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: SILVERSTEIN, LEON
Address: 13206 WEST BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33325

Title: MGR
Name: SILVERSTEIN, RICHARD
Address: 13206 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

Title: MGR
Name: VALLADARES, MANUEL
Address: 13206 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33325

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: LEON SILVERSTEIN

MGRM

03/30/2011

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