

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004103

Entity Name: SMI ALUMINUM SYSTEMS, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

13206 WEST BROWARD BLVD.  
PLANTATION, FL 33325

**New Principal Place of Business:**

11500 MIRAMAR PARKWAY  
SUITE 300  
MIRAMAR, FL 33025

**Current Mailing Address:**

11500 MIRAMAR PARKWAY, STE. 300  
MIRAMAR, FL 330255807

**New Mailing Address:**

11500 MIRAMAR PARKWAY  
SUITE 300  
MIRAMAR, FL 33025

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: 11500 MIRAMAR PKWY #300  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR  
Name: SILVERSTEIN, RICHARD  
Address: 11500 MIRAMAR PKWY #300  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR  
Name: VALLADARES, MANUEL  
Address: 11500 MIRAMAR PKWY #300  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR  
Name: PANDE, JAMES  
Address: 11500 MIRAMAR PKWY #300  
City-St-Zip: MIRAMAR, FL 33025

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

01/05/2012

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