

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053946

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEGRAME U.S. WINDOWS AND DOORS, LLC

Current Principal Place of Business:

2253 VISTA PKWY. N.
STE. 8
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

Current Mailing Address:

2253 VISTA PKWY. N.
STE. 8
WEST PALM BEACH, FL 33411

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467

FEI Number: 74-3147347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE LION HEART COMPANY INC
8461 LAKE WORTH ROAD
SUITE 185
LAKE WORTH, FL 33467 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: MICHAEL GRAHAM

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAGELINSKAS, AGNIS
Address: 2253 VISTA PKWY. N., STE. 8
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: MAGELINSKAS, JUOZAS
Address: 2253 VISTA PKWY. N., STE. 8
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CONS () Delete
Name: SIRUSAITE, TINA
Address: 2253 VISTA PKWY. N., STE. 8
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TINA SIRUSAITE

CONS

04/30/2009

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