

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004297

FILED
Apr 13, 2010
Secretary of State

Entity Name: ECO WINDOW SYSTEMS, LLC

Current Principal Place of Business:

745 WEST 18 STREET
HIALEAH, FL 33010

New Principal Place of Business:

7955 NW 77 AVE.
MEDLEY, FL 33166

Current Mailing Address:

745 WEST 18 STREET
HIALEAH, FL 33010

New Mailing Address:

7955 NW 77 AVE.
MEDLEY, FL 33166

FEI Number: 26-4036290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD ALAYON, P.A.
4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: MATA, FRANK E
Address: 370 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: SUAREZ, RICARDO E
Address: 6845 SW 98 STREET
City-St-Zip: MIAMI, FL 33156

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: FRANK E. MATA

MGRM

04/13/2010

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