

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042567

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLAVIA GLASS, LLC

Current Principal Place of Business:

11701 SW 70TH AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11701 SW 70TH AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 30-0559077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, MARCELLO
11701 SW 70TH AVENUE
MIAMI, FL 33156 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: MGR
Name: GLASS, FLAVIA H
Address: 11701 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MG
Name: GLASS, MARCELLO
Address: 11701 SW 70TH AVENUE
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: MARCELLO GLASS

MR

04/25/2011

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