

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000029571

Entity Name: NAS WINDOWS, LLC

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4630 N.W. 74TH AVE.  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

4630 N.W. 74TH AVE.  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 27-2140072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTIG, SERGIO  
2450 PALM AVE  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

MATTIG, SERGIO  
4630 NW 74TH AVENUE  
MIAMI, FL 33166 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:

03/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SERGIO, MATTIG  
Address: 4630 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: ALEJANDRO, MURILLO  
Address: 4630 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: RODRIGUEZ, RAUL  
Address: 4630 NW 74TH AVENUE  
City-St-Zip: MIAMI, FL 33166

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: SERGIO MATTIG

MGRM

03/21/2011

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