

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117764

FILED
May 01, 2011
Secretary of State

Entity Name: VALE WINDOWS AND DOORS LLC

Current Principal Place of Business:

2747 N.W. 34TH STREET
MIAMI, FL 33142

New Principal Place of Business:

2787 N.W. 34TH STREET
MIAMI, FL 33142

Current Mailing Address:

2747 N.W. 34TH STREET
MIAMI, FL 33142

New Mailing Address:

2787 N.W. 34TH STREET
MIAMI, FL 33142

FEI Number: 38-3823731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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: GARCIA, LEONARDO
Address: 2747 N.W. 34TH STREET
City-St-Zip: MIAMI, FL 33142

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: L. GARCIA

MGR

05/01/2011

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