

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131588

FILED
Sep 18, 2012
Secretary of State

Entity Name: SHOCKING GLASS & MIRRORS LLC

Current Principal Place of Business:

340 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

4670 PORTOFINO WAY # 101
WEST PALM BEACH, FL 33409

Current Mailing Address:

340 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4670 PORTOFINO WAY # 101
WEST PALM BEACH, FL 33409

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WINSTON W
340 LA MANCHA AVE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WALLACE, WINSTON W
4670 PORTOFINO WAY # 101
WEST PALM BEACH, FL 33409 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: WINSTON WALLACE

09/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WALLACE, WINSTON W
Address: 4670 PORTOFINO WAY # 101
City-St-Zip: WEST PALM BEACH, FL 33409

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: WINSTON WALLACE

P

09/18/2012

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