2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113454

Entity Name: 911 AUTOGLASS LLC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1148 NE 105 STREET

MIAMI SHORES, FL 33150 US

Current Mailing Address: New Mailing Address:

4306 COLE CREEK DR

INDIAN LAND, SC 29707 US

FEI Number: 45-3537461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTIZ, JOSE R 1148 NE 105 STREET MIAMI SHORES, FL 33150 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 ORTIZ, WALTER

 Address:
 4306 COLE CREEK DR

 City-St-Zip:
 INDIAN LAND, SC 29707 US

Title: MGR

 Name:
 ORTIZ, JOSE R

 Address:
 1148 NE 105 STREET

 City-St-Zip:
 MIAMI SHORES, FL 33150 US

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 Statues.

SIGNATURE: JOSE R ORTIZ MGR 04/27/2012