

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

55 WEST MONROE STREET, SUITE 1700
CHICAGO, IL 60603

New Principal Place of Business:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

55 WEST MONROE STREET, SUITE 1700
CHICAGO, IL 60603

New Mailing Address:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

FEI Number: 11-3843589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SPRINGFIELD, BETTY J
1151 SW 13TH AVENUE
BOCA RATON, FL 33486 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: NOT REQUIRED

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOSHIKAY, JUAN F
Address: 200 E PALMETTO PARK RD, TH 6
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: P.F.K. HOLDING S. DE. R.L.
Address: C/O ALUMIGLASS LLC, 901 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431 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 Statutes.

SIGNATURE: JUAN F. YOSHIKAY

MGRM

03/21/2011

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