

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