2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

FILED Feb 01, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JUAN F. YOSHIKAY MGRM 02/01/2012