

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020200

Entity Name: GLASS PROTECTION USA L.L.C.

Current Principal Place of Business:

4651 CHARLOTTE PARK DR
SUITE 425
CHARLOTTE, NC 28217

Current Mailing Address:

4651 CHARLOTTE PARK DR
SUITE 425
CHARLOTTE, NC 28217

FEI Number: 80-0003062

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA.
TWO DATRAN CENTER. 9130 S. DADELAND BLVD.
SUITE 1509
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGRM
Name MARTINEZ, GUSTAVO E
Address 1300 BRICKELL BAY DR
INIT 3500
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO MARTINEZ

MGMR

04/12/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date