

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004297

Entity Name: ECO WINDOW SYSTEMS, LLC

Current Principal Place of Business:

9114 NW 106 ST
MEDLEY, FL 33178

Current Mailing Address:

9114 NW 106 ST
MEDLEY, FL 33178 US

FEI Number: 26-4036290

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICHARD ALAYON, P.A.
4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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 MATA, FRANK E
Address 370 TAMIAMI BLVD
City-State-Zip: MIAMI FL 33144

Title MGRM
Name MATA, YANELIS MGRM
Address 370 TAMIAMI BLVD
City-State-Zip: MIAMI FL 33144

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: YANELIS MATA

MGRM

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date