

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117764

Entity Name: VALE WINDOWS AND DOORS LLC

Current Principal Place of Business:

2787 N.W. 34TH STREET
MIAMI, FL 33142

Current Mailing Address:

2787 N.W. 34TH STREET
MIAMI, FL 33142

FEI Number: 38-3823731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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 MGR
Name GARCIA, LEONARDO
Address 2747 N.W. 34TH STREET
City-State-Zip: MIAMI FL 33142

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEONARDO GARCIA

MGR

03/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date