2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093871

Entity Name: BELFORTGLASS LLC

Current Principal Place of Business:

6030 N.W. 99TH AVENUE, SUITE #414

EL DORAL. FL 33178

Current Mailing Address:

6030 N.W. 99TH AVENUE, SUITE #414 EL DORAL. FL 33178

FEI Number: 32-0351236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTINI, CARMINE 6030 N.W. 99TH AVENUE, SUITE #414 EL DORAL, FL 33178 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

FILED Feb 13, 2013

Secretary of State

CC0986004276

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name VALENTINI, CARMINE Name THE ITALIAN IMAGE, INC.

Address 6030 N.W. 99TH AVENUE, SUITE #414 Address 6030 N.W. 99TH AVENUE, SUITE #414

City-State-Zip: EL DORAL FL 33178 City-State-Zip: EL DORAL FL 33178

Title MGRM

Name MALATESTA SISTA, ENZO

Address 6030 N.W. 99TH AVENUE, SUITE #414

City-State-Zip: EL DORAL FL 33178

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: VALENTINI CARMINE

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

02/13/2013