

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000089062

Entity Name: ACTION MIRROR & GLASS L.L.C.

Current Principal Place of Business:

3500 45TH STREET
SUITE #8
WEST PALM BEACH, FL 33407

Current Mailing Address:

3500 45TH STREET
SUITE #8
WEST PALM BEACH, FL 33407 US

FEI Number: 46-3014791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATKINS, MARK
3500 45TH STREET
SUITE #8
WEST PALM BEACH, FL 33407 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 POMERANTZ, WAYNE
Address 3500 45TH STREET SUITE#8
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name WATKINS, MARK
Address 3500 45TH STREET SUITE #8
City-State-Zip: WEST PALM BEACH FL 33407

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: MARK WATKINS

MGR

02/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date