

**2016 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 14  
WEST PALM BEACH, FL 33407

**Current Mailing Address:**

3500 45TH STREET  
SUITE 14  
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 14  
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 14  
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR  
Name WATKINS, MARK  
Address 3500 45TH STREET SUITE 14  
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

04/13/2016

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date