## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000023942

Entity Name: AMERICAN GLAZING SYSTEMS LLC

**Current Principal Place of Business:** 

12302 SW 129 CT MIAMI. FL 33186

**Current Mailing Address:** 

12302 SW 129 CT MIAMI, FL 33186

FEI Number: 87-4587164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, ANDRES A 12302 SW 129 CT MIAMI, FL 33186 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 Apr 22, 2024

**Secretary of State** 

1820684341CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 GOMEZ, ANDRES A
 Name
 GOMEZ, NICOLAS A

 Address
 12302 SW 129 CT
 Address
 12302 SW 129 CT

 City-State-Zip:
 MIAMI FL 33186
 City-State-Zip: MIAMI FL 33186

Title MGR Title MGR

Name TERESA-CALLEJA, SERGIO JR. Name RODRIGUEZ, JUAN

Address 2457 WEST 80TH STREET Address 2457 WEST 80TH STREET

UNIT 1 UNIT 1

City-State-Zip: HIALEAH FL 33016 City-State-Zip: HIALEAH FL 33016

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.

**MGR** 

Electronic Signature of Signing Authorized Person(s) Detail