

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

Current Principal Place of Business:

901 NW 35TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

901 NW 35TH STREET
BOCA RATON, FL 33431 US

FEI Number: 11-3843589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPRINGFIELD, BETTY J
501 SW 11TH PLACE
206A
BOCA RATON, FL 33432 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 MGRM
Name YOSHIKAY, JUAN F
Address 200 E PALMETTO PARK RD, TH 6
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name P.F.K. HOLDING S. DE. R.L.
Address C/O ALUMIGLASS LLC, 901 NW 35TH
ST
City-State-Zip: BOCA RATON FL 33431

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: BETTY J SPRINGFIELD

CONTROLLER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date