

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

Current Principal Place of Business:

3402 QUANTUM BLVD
BOYNTON BEACH, FL 33426-8635

Current Mailing Address:

3402 QUANTUM BLVD
BOYNTON BEACH, FL 33426-8635

FEI Number: 11-3843589

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MITSUMASU, ERNESTO
3402 QUANTUM BLVD
BOYNTON BEACH, FL 33426-8635 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: ERNESTO MITSUMASU

04/21/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name YOSHIKAY, JUAN F
Address 3700 S. OCEAN BLVD
APT 1510
City-State-Zip: HIGHLAND BEACH FL 33487

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO MITSUMASU

CFO

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date