2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

Current Principal Place of Business:

BOCA RATON, FL 33431

2300 NW CORPORATE BLVD., SUITE 115

Current Mailing Address:

2300 NW CORPORATE BLVD., SUITE 115 BOCA RATON, FL 33431 US

FEI Number: 11-3843589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNICZ LEGAL SERVICES, PL 15854 BENT CREEK ROAD WELLINGTON, FL 33414 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: CHARLES B. HERNICZ, ESQ. 03/31/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

YOSHIKAY, JUAN F P.F.K. HOLDING S. DE. R.L. Name Name

2871 BANYAN BLVD CIRCLE NW C/O ALUMIGLASS LLC Address Address

2300 NW CORPORATE BLVD., STUIE City-State-Zip: BOCA RATON FL 33431

115

BOCA RATON FL 33431 City-State-Zip:

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: CHARLES B. HERNICZ, ESQ.

ATTORNEY

03/31/2015

FILED Mar 31, 2015

Secretary of State

CC0147518967

Date