

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 11-3843589

Certificate of Status Desired: Yes

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.

03/10/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name YOSHIKAY, JUAN F
Address 2300 NW CORPORATE BLVD., SUITE
115
City-State-Zip: BOCA RATON FL 33431

Title MGRM
Name P.F.K. HOLDING S. DE. R.L.
Address C/O ALUMIGLASS LLC
2300 NW CORPORATE BLVD., STUIE
115
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: JUAN F YOSHIKAY

MANAGER

03/10/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date